

SLSHELL-5 VOL.V

201-3073

SECRET

5 of

# OFFICIAL CS FILE

SECRET

SECRET

20 Jan 1975

LX 4629

CONTACT REPORT

Agent - PACHANKIS

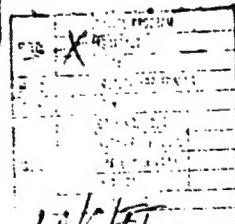
D/P/T: 20 Jan 75 / Fairfax Holiday Inn / rm 363/0830-0930

201-307337

8. Miguel Angel DIAZ Isalque: I showed P the letter from DIAZ to the  
 PO Box 982 Coral Gables box; P said he did not know that address and had no  
 idea how DIAZ might have got it. I told P it was a sensitive address which we  
 did not want to have blown, asked him to contact DIAZ, ostensibly because  
 KALBING (who long ago was having P prime DIAZ for a trip to Madrid, which  
 never came off) had sent regards and an explanation of why the "Madrid thing"  
 fell thru. P is to make no mention of the Coral Gables address or the letter,  
 but assuming DIAZ will bring it up, to try to discover how DIAZ got that address,  
 while also discovering what it is DIAZ had in mind when he wrote the letter.  
 P thinks he has DIAZ' phone number, if necessary can use the ploy of having  
 seen DIAZ' TV ad for his furniture store. >

Emery D. PREMSELAR

SECRET



RECORD COPY

20 JAN 75  
 201-307337 R

*Fred Buell  
453*

201-307337 77  
4-74/22

28 March 1975

SUBJECT: Contact Report on Miguel DIAZ Eguia. (D)

1. (Back ground). (D) was an agent of ours during the early/mid 1960's and put his life on the line many times for us in different assignments. In c. Oct 1963, he was examined and approved by INS to become an American citizen. He paid the \$25.00 court fee and expected to be called shortly thereafter for the Naturalization Court ceremony. To date, he has not been Naturalized and INS has suffered according to (D), to satisfactorily explain the reason for this unusual delay. (D) asked us in c. February 1975 to help determine the cause for the INS delay. (HIS came back saying he should make one more attempt with INS before HIS would check with their INS liaison.)
2. On 21 and 27 March, I met with (D) and informed him of the HIS suggestion that he check once again with INS. (D) informs me he went back to INS and has been given the same evasive/vague explanation: "Your case is under investigation. We'll call you when its finished." (Or words to that effect.)
3. (D) has extensive business relations in both Costa Rica and Venezuela. He desperately needs a US passport to travel freely.
4. As far as I know, (D) has been a loyal/darling agent who has always been ready to cooperate (and still does). If we possibly can -consistent with current policy- offer a hand to this man, at this time, we will be creating a great amount of goodwill with (D). God know we need to hang on to as many good and old friends as we can.
5. IF -for some reason- D's case with INS is murky; and he is ineligible to be an ANCIT, then we should know that, too.
6. Before beating this dead horse any further, let me sum up. If its a bureaucratic snafu by INS, lets help (D). If, on the other hand, INS has a legitimate case against (D), lets find out the details for the sake of our security.  
(D)
7. I promised/I've pass the word to our people up North and hopefully have some word on the status of his case soon.

Henry S. PRIGHANKIS.

F/C P-42 201-307337

MEMORANDUM

TO:



DATE: January 7, 1975

FROM:

MKA 3/75

SUBJECT: Letter from "MIGUEL"

---

Att: Andy:

Enclosed is a copy of the letter received in our "Special Payments" P. O. Box 982 (Coral Gables Station), which I translated to you over the telephone on this date. Also enclosed is a copy of the envelope.



*Hogaroma Discount*

PHONES: 641-2725  
641-2396

MUEBLES Y EFECTOS ELECTRICOS

2235 W. FLAGLER ST.  
MIAMI, FLORIDA 33138

NOVEMBER 27 1974.-

AMICO JOE:

SI PUEDES DAME UN TIMBRAZO CUANDO RECIBAS LA CARTA.  
PUEDES LLAMARME A MI NUEVO NEGOCIO CON LOS TELEFONOS  
QUE PUEDES VER EN EL PAPEL TIMBRADO O A MI CASA DES-  
PUES DE LAS 10 P.M.

GRACIAS,

MICUEL

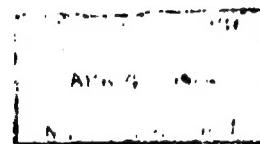
TELEFONO DE MI CASA. 856-1345

Hogarama Discount

2235-W. FLAGLER STREET  
MIAMI, FLORIDA 33135



MR. ETHEL L. ARENS  
P.O. BOX 982  
CORAL GABLES, FLA, 33134

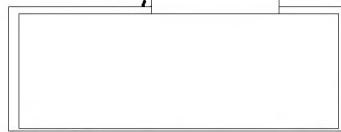


12 February 1975

LA - 12673  
3/26/75

SUBJ: [redacted] Contact Report on Miguel Diaz Balague.

1. Miguel was met for lunch at the Marriott Hotel on 12 February. To ascertain why he wanted to see me and how he came into possession of the sensitive Office accommodation address.
2. Getting hold of Miguel was difficult and had to be done in a roundabout way. I could not tip my hand and admit I had received his letter. I had to write to his home address and enclose a stamped, self-addressed envelope to my new PO Box.
3. As always, our meeting was most pleasant and comfortable. Our association goes back many years and I have always had the greatest respect for his talents and motivation.
4. Miguel stated he had been trying to reach me and thought he could do it through:

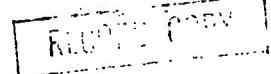


[redacted] worked inside for the Organization in the 1960s, had been imprisoned and finally released in c. 1970. I had debriefed him at that time and serviced some other requests he had to make to the Organization in subsequent months.

[redacted] wife and Miguel's wife are related. [redacted] wife had been receiving Organization assistance while he was in prison and evidently received her funds through the reference PO Box. Miguel wanted to get in touch with me and asked [redacted] if he had a way of communicating with the Organization. [redacted] then supplied Miguel with the PO Box.

5. I did not press Miguel for any further details. I believe this answers most of our questions. I denied having received Miguel's letter and Miguel responded that it was "probably one of those old addresses which isn't in use anymore." I seconded his theories. I said I had been trying to get hold of him since Christmas to say hello, but he had changed his phone.
6. Miguel's interest in seeing me was for the following:

- A. On 25 October 1973, he was interviewed by INS for his US citizen's application, was accepted, and paid \$25.00 at the US District Court in Miami. He has never again been called back. This is usually a routine, fast process.

12 Feb 75  
201-367337

6. Miguel has been to the US Miami on several occasions to inquire re the delay in giving him and his wife and daughter their US citizenship. He has always been told that "nothing is wrong," and that he will be called soon. But over a year's wait is not normal and something must be wrong.
7. In view of Miguel's past relationship with us he wonders if this is holding up his citizenship. He asks us to inquire with the responsible authorities and let him know the present status of the case.
8. Would the Office please contact IRS so we can assist Miguel in some way and find out why he has not been called to take his citizen's oath? Thanks in advance.

E. The details are:

Miguel DIAZ Isalque A 11 264 049  
Has US District Court receipt # 82427, dated Oct 25, 1973 for \$25.00.

Wife: Fabiola Pura DE LA PORTILLA de DIAZ A 12 445 501  
Has US District Court receipt under the name of Fabiola Pura DIAZ, # 82426, date 25 Oct 1973, for \$ 25.00.

Daughter: Maria Rosa DIAZ A 12 445 502.

7. Operationally, Miguel is always ready and willing to cooperate and collaborate. When I was last asked to contact Miguel over a year ago he was asked if he would be available to re-contact SEPOZ-1 in Roatán. Although his answer was in the affirmative, there was never any followup.
8. Miguel now has business ventures in both Costa Rica and Venezuela. He claims to have well placed friends in the Costa Rican government. He has recently began importing appliances into Venezuela. His contact there is:

[redacted] (not unknown) Caucasian male.  
D/CB: c. 1924 in Guantanamo, Oriente, Cuba.

[redacted] is the "right hand man" of Venezuelan Minister, and confidant of Carlos Andres PEREZ: 201-0104034

[redacted] (not unknown) Caucasian male.  
D/CB: c. 1924 in Havana, Cuba.

9. Miguel led me to understand that he is available in whatever task we might need him. I have promised to pass this on to the Office. I have just scratched the surface not knowing

what interest, if any, the Office has. But, with the impending re-establishment of our diplomatic relations with both Costa Rica and Venezuela, Miguel might be useful to us in developing access agents to the new Cuban-mission personnel, or any other assignment we might require along these lines. Please advise.

10. I promised Miguel that I would pass on his request to the Office and get back to him just as soon as I had some answer.

(b) PS: For the record: Miguel is not looking for a job. He appears affluent and quite busy with his business ventures. But, I am almost certain he would contribute his services for the cause, if we need him, with complete dedication.

Henry S. PACHANIS.

20-349337

**DISCUSSION**

Reference: FBI/DOJ 11259

In addition to reference, we are forwarding to you the report of his contact with **ALVIN KARPIS**.

*Handwritten Signature*  
Stanley P. BREWER

Reference:  
Central report, November

Interpretation:  
 1. A check, with receipt, from the  
 2. An amount paid to Mr. Karpis.  
 3. Checks, from Karpis.

CS Work File # 201-8410126

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FBI - MEMPHIS

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15  
P. 1908 (Class 1908  
2000)

P. 1908 (1908)  
(Scapulae) Placenta  
from a  
female animal of  
Tunisia aged 12 months

CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

ADVANCE COPY  ISSUED  SLOTTED

DY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY 35 MR \_\_\_\_\_

ACTION UNIT WH8 FILE VR 181635Z SEP 72 STAFF

ACTION NO 15782

SECRET 181635Z SEP 72 STAFF

CITE (MADRID) 17263

DIRECTOR, WH/MIAMI.

AKULE TYPING TREF: WH/MAIMI 15782 (1708738)

711080

1. QUITIMID REPORTS AMWOLF-1 AND FAMILY PROBABLY RETURNING  
HOME PCS IN FEBRUARY. THIS HAS NOT BEEN CONFIRMED BY OTHER  
SOURCES. BELIEVE IT BEST TO SCHEDULE FIRST WEEK IN OCTOBER,  
FROM POINT OF VIEW HERE THIS WOULD BE BEST TIME.

2. HAVE HAD LOOSE SURVEILLANCE ON AMWOLF-1 FROM TIME TO  
TIME AND PLAN TO INCREASE COVERAGE OVER THE NEXT SEVERAL WEEKS.

3. FILE: 201-307337. E2 IMPDET.

SECRET

CLASSIFIED MESSAGE

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DS COPY

SECRET

TCP  
WW

18 Sep 72

SLSHELL 201-307337



*SECRET*

7 January 1975

MEMORANDUM FOR: C/LA/COG/CI  
 ATTENTION Chris Hopkins  
 SUBJECT: MHMUTUAL/MHSAVVY

1. MHSAVVY/2 received this date a letter in his [redacted]  
 [redacted] post office box of the following substance:

(Envelope mailed November 29, 1974)

"November 27, 1974

Hogarama Discount  
 2225 West Flagler Street  
 Telephone 541-2395

"Dear Joe:

Please call me when you receive this letter.  
 You can call me at my new business with the telephone number given above or you can call me at my home after 10:00 p.m. Home Number 846-1345.  
 Thank you.

Miguel"

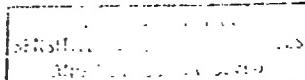
2. A copy of the original letter in Spanish is being forwarded by MHSAVVY/2 to MHMUTUAL. When received it will, in turn, be forwarded to LA/COG/CI. MHSAVVY/1 and 2 state that Hogarama Discount is owned by Miguel Diaz Izalque. Further, MHSAVVY/1 states that he knows this man was in contact with BKHERALD some years ago.

*[Signature]*  
 Cedric D. BARTILUCCI (P)  
 CCS/MHMUTUAL

CCS/MHMUTUAL/CDB/maf

E2 IMPDET CL BY 000264

Distribution:  
 Orig - Addressee



CABLE SECRETARIAT DISSEMINATION  
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BY: \_\_\_\_\_ AT: \_\_\_\_\_

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ACTION UNIT C/WH/B FILE. VR c/PLAN DEURS d/c

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SECRET 202003Z SEP 72 STAFF

CITE WH/MIAMI 15838 (VEAUSSELL ACTING)

MADRID INFO DIRECTOR.

TYPIC AKULE

- REF: A. WH/MIAMI 15782 (708737 )  
 B. MADRID 17260 (711054 )  
 C. WH/MIAMI 15653 (697422 )

1. CONCUR FIRST WEEK OCTOBER AS BEST DATE. PLEASE CONFIRM

SPECIFIC DATE SOONEST.

2. FILE: 201-307337. E2, IMPDET.

713460  
of

SECRET



CS COPY  
SECRET

20 Sep 72  
201-307337

14 00000  
S E C R E T  
(When filled in)

SUSPENSE MEMORANDUM RECORD

A memorandum was written concerning the Subject  
of this 201 on 18 DEC 1974 (date) for

TNS (requestor) by Baker (analyst - name)

7245 (office - extension) in reply to a request

received on 1 Dec 74 (date).

NOTICE

REMOVE AND DESTROY THIS SUSPENSE MEMORANDUM RECORD  
WHEN NAME TRACE REQUEST FORM AND/OR DDO COPY OF  
MEMORANDUM IS FILED IN THIS 201.

S E C R E T  
(When filled in) E2 IMPDET  
CL BY 059858



CIA/C SECRETARIAT DISSEMINATION DISSEMINATION NUMBER		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
		<b>SECRET</b> (When Filled In)	GROUP 1 EXEMPTIONS FOR AUTOMATIC DISSEMINATION EXCLUDED FROM AUTOMATIC DISSEMINATION	5 6 7 8
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BY _____ AT _____		P1		
DISSEM BY	PER			
ACTION UNIT	FILE. VR	d/c/p/s/g/ 10/10/72		
AMCHAK-5		746790		
510		(U)		

SECRET 301634Z OCT 72 STAFF

CITE MADRID 17555

DIRECTOR, W/MIAMI.

RYBAT TYPIC

1. AMCHAK-5 RETURNED DIRECT TO MIAMI VIA AERONAVE DE  
MEXICO FLIGHT ON 28 OCTOBER.

2. FILE: 201 307337 E2 IMPDET.

SECRET

↑  
AMCHAK-5 file

SECRET

ABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND OR INITIALS SEEN BY
PERSON/UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	7/2	
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ACTION UNIT	FILE. VR	JAPAN/EURO. CL CYCOP'S FI		
ACTION	WH8 906			

SECRET 192330Z OCT 72 STAFF

CITE MEXICO CITY (21A20)

MADRID, DIRECTOR INFO WH/MIAMI.

TYPIC AMWOLF

REF: DIRECTOR 326678

TRAVEL OF PEDRO P. HILL

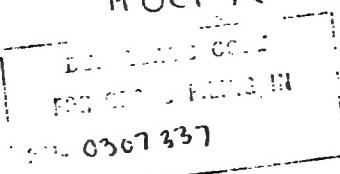
1. FYI: NAME DOES NOT APPEAR ON ANY  
AIRLINE MANIFESTS DEPARTING MEXICO CITY FOR MADRID  
OR OTHER EUROPEAN CITIES BETWEEN 13-17 OCT. WILL  
ATTEMPT MONITOR POSSIBLE ONWARD TRAVEL.

2. FILE: AMWOLF-1, AMCHALK 201-0824376.  
E2 IMPDET, WN-SISM, 201-8704376, 201-361376

SECRET

19 Oct 72

US C-21 201-0824376



SECRET

MARY FELTON  
WH/COG/FI  
7265 R. 0229

6. 18 OCTOBER 1972

MESSAGE FORM  
TOTAL COPIES

**SECRET**

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DE SECRETARIAL DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RIO

PER \_\_\_\_\_

FILE IN CG FILE NO. \_\_\_\_\_

FILE VR.

WHY ENR6 C11C2 C11PS FI

Initial  
(Last name and number)  
(pic)

(Classification)

(Date and time 1-4)

CITE DIRECTOR

**SECRET**

MADRID INFO MEXICO CITY WH/MIAMI

326678

TYPIC AMWOLF

REF: MEXICO CITY 21363 (IN 734975) (NOT SENT MADRID)

1. REF REPORTED TRAVEL

CUBA TO MEXICO, 13 OCTOBER 72.

2. THOUGH CUBANS SUPPOSEDLY UNAWARE PLANNED ANCHALK-5 APPROACH  
TO AMWOLF-1, SUGGEST MADRID WATCH FOR POSSIBLE ARRIVAL

AS HE INVOLVED IN JUNE 1967 AMWOLF-1/ANCHALK-5 MEETING.

3. MEXICO CITY: IF ACTIVITIES OR ANY ONWARD TRAVEL  
COME TO ATTENTION OF STATION, PLS REPORT.

4. FILE: AMWOLF-1, ANCHALK-5, 201-S24376. E2 IMPDET.

END OF MESSAGE

IS COPY FILED IN 201-S24376

WH COMMENT:

Ref reported travel, paragraph 1.

C/WH/COG

C/EUR/IB

C/WH/1

C/EUR

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

THEODORE G. SLACKLEY  
C/WHD

AUDITING OFFICER

COPY NO.

14 00000

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN
PERSONNEL REFERRED		<b>SECRET</b> <i>(Never filled in)</i>	1	3
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BY	AT			
DISSEM BY	PER			
ACTION BY	FILE, VR	<i>DOP, ADP, CLEURS, CCL, CFEZ</i>		
ACTION BY	417	<i>PLAN</i>		
SECRET 171407Z OCT 72 STAFF				

CITE MADRID 17443

DIRECTOR, WH/MIAMI.

RYBAT TYPIC

REF MADRID 17403 (IN 73083)

735833

AMCHALK 101

1. THROUGH QUEYE SURVEILLANCE IT WAS DETERMINED ON 16 OCTOBER THAT AMWOLF/I LEFT THE CONSULATE ALONE AND WENT TO HIS APARTMENT. ON THE BASIS OF THIS ALERT, POSITIONED AMCHALK/5 NEAR GARAGE WHERE AMWOLF/I PARKS HIS CAR.

2. AT 1656 HOURS 16 OCTOBER WHEN AMWOLF/I LEFT THE GARAGE, AMCHALK/5 WAS ABLE TO STOP HIM HALF A BLOCK FROM HIS APARTMENT AND CARRIED ON A SIX MINUTE CONVERSATION. INITIALLY AMWOLF/I WAS COLD, VISUALLY UPSET BUT LATER BECAME JOVIAL. AT FIRST INSISTED THAT AMCHALK/5 COME TO THE CONSULATE OR CALL HIM TO SET UP MEETING. HOWEVER, AMCHALK/5 INSISTED THEY TALK THEN AND AMWOLF/I AGREED. AFTER AMCHALK/5 MADE THE PITCH, AMWOLF/I REACTED BY SAYING "THESE 'JOHNIES' HAVE EVERYTHING AND NOW THEY REALLY STEPPED ON ME". AMWOLF/I ENDED THE CONVERSATION BY AGAIN ASKING AMCHALK/5 TO COME TO CONSULATE OR CALL HIM SO THEY COULD HAVE ANOTHER TALK. AMWOLF/I RETURNED TO THE CAR WHERE HIS WIFE WAS WAITING AND STARTED THE MOTOR AND THEN STOPPED AGAIN AND GOT OUT. HE THEN HAD AMCHALK/5 COME OVER AND INTRODUCED HIS

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN:
FOR ORIGIN UNIT AUTHORITY		<b>SECRET</b> (After Red Lin)	1 2 3 4	5 6 7 8
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BY _____ AT: _____				
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ACTION UNIT	FILE, VR			
ACTIONING				

PAGE 2 MADRID 17443 S E C R E T

WIFE TELLING HER THAT HE HAD JUST BEEN PITCHED ON BEHALF OF WODUAL. SHE REACTED BY SMILING PLEASANTLY AS IF THERE WAS ABSOLUTELY NOTHING WRONG WITH WHAT HAPPENED.

3. AMCHALK/5 COMMENTED TO CASE OFFICER THAT HE DID NOT THINK AMWOLF/1 WOULD CHANGE HIS POSITION NOW. AMCHALK/5 BELIEVES WE SHOULD WAIT A FEW DAYS BEFORE ATTEMPTING ANOTHER CONTACT EITHER BY ANOTHER MEETING OR TELEPHONE CALL. STATION AGREES WE SHOULD WAIT A FEW DAYS BUT THAT A TELEPHONE CALL SHOULD PRECEDE ANY MEETING. IF THE TELEPHONE CALL PRODUCES A CONTINUED NEGATIVE REACTION, WOULD NOT PROCEED WITH SECOND MEETING UNLESS HQS DESIRES CONTRARY. BELIEVE WE WILL GET SOME REACTION FROM QUTIMID IN THE NEXT SEVERAL DAYS. ANOTHER FACTOR IS THAT AFTER THE ENCOUNTER, AMWOLF/1 WENT TO THE EMBASSY BUT DID NOT REMAIN. SURVEILLANCE WAS NOT ABLE TO LOCATE HIM AT THE CONSULATE.

4. POUCHING DETAILED REPORT.

5. FILE: 201-840126. E2 IMPDET.

S E C R E T

SECRET

WII/COG/281-72

10 October 1972

CONTACT REPORT: Meeting with AMCHALK-5

TIME AND PLACE: Kennedy Airport, New York, Saturday  
7 October 1972

1. I met AMCHALK-5 at the airport and spent three hours with him between flights. I passed him the note from C/COG for delivery to his contact in Madrid station. This note confirmed what I told AMCHALK-5 orally concerning the amount of money that could be offered AMWOLF-1 for his defection or recruitment.

2. I briefed AMCHALK-5 on the contact arrangements and operational plan proposed by Madrid. AMCHALK-5 is still confident that he will have success in his contact with AMWOLF-1.

[Redacted]  
C/WII/COG/FI

3 October 1972

MEMORANDUM FOR Record

SUBJECT : Meeting with AMCHALK-5

TIME AND PLACE: Miami, 3 and 4 OCTOBER

1. I met AMCHALK-5 at 1430 hours at the Rusty Pelican Restaurant. I told him we would like to have him travel immediately in order to arrive in Madrid by 9 October. AMCHALK-5 said he could make it with no problem. He wasn't sure his wife would be able to go on such short notice, but that didn't matter. I briefed him on the contact arrangements sent from Madrid and described WIBALDA to him. I told him WIBALDA'S name is "ROBERTO." AMCHALK-5 said he would make the 0930 hours contact on 10 October, but of course if something goes wrong that he will go to all the alternate meetings. He will be wearing a white sports jacket, white shirt, blue tie, blue slacks and black shoes.

2. I told AMCHALK-5 that WIBALDA would have the letter for AMGHOST-1 for him to take to the meeting, and I told him again not to use the letter unless his recruitment pitch had no results. If he does pass the letter, I suggested that he flex it to prove to AMWOLF-1 that it does not contain a bomb.

3. I told AMCHALK-5 that it looked good for a surprise contact with AMWOLF-1 on 10 October ~~and~~ because he would be going to lunch with a woman not connected with his office. AMCHALK-5 was pleased to hear this ~~was~~ because he feels he must make the contact unannounced for it to be effective. He said that if the October 10 contact was missed, there would probably be another luncheon the following week. AMCHALK-5 is willing to stay in Madrid as long as necessary.

4. AMCHALK-5 was sorry to hear that I won't be going to Madrid because he wants to be sure that he is given as much flexibility as possible, and not forced to handle the approach in a manner that he would not be comfortable with. I told him

AMCHALK-5

-2-

that VIBALDA understood the situation, and that I was sure it would all go well. AMCHALK-5 assured me that he has no intention of letting himself get into a physically dangerous situation during the contact.

5. If the contact is made next week, AMCHALK-5 will be back before ~~the~~ PACHANKIS is. I said we would want to debrief him in Miami and that either I would see him or PACHANKIS would. I said that if PACHANKIS talks to him, he can tell PACHANKIS the complete details of the operation unless I phoned him otherwise.

6. We arranged to meet again at 1900 hours when AMCHALK-5 would have his itinerary, and I could pass him the money he needed. AMCHALK-5 doesn't want to be paid for this job, but I insisted again that we would pay all his expenses, and I told him to save his hotel bill and other receipts. We met at 1900 hours at the Vizcaya bar and then drove around in AMCHALK-5's car. I passed him \$1,500 for which he signed a receipt. AMCHALK-5 had gotten reservations and will leave Miami for New York on 7 October and they fly to Lisbon that same night. He will spend 8 and 9 October in Lisbon where he will rent a car and drive to Madrid, arriving in the evening on 9 October. He has reservations in the Agumau Hotel for 9 October, and he will make the first contact at 0930 hours on 10 October.

7. I wished AMCHALK-5 good luck. He is much more optimistic about his chances with AMWOLF-1 than I am, but it is good to work with a man with enthusiasm. Just in case AMCHALK-5 should be successful, we should be prepared to support him. I suggest that we cable Madrid telling them what and how much we are willing to offer should AMWOLF-1 be interested in defecting. I told AMCHALK-5 that he could promise asylum, but I did not tell him how much money he could offer as an inducement for either recruitment in place or defection.

Oscar C. KALBING

-2-

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Oscar C. KALBING

14 00000

S E C R E T                    TELEPOUCH  
DISPATCH NO                 UFAA 4402  
FILE NO                      221-327337  
DATE                         13 SEPTEMBER 1972  
INDEXING                    NO  
MICROFILM                  NO  
TO                            CHIEF, WESTERN HEMISPHERE DIVISION  
FROM                         CHIEF OF STATION, WH/MIAMI  
SUBJECT                    TYPIC/AKULE - AMCHALK/S  
REF                          WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN  
REFERENCE, AMCHALK/S COMMENTED ON AMBEDEW/I'S LATEST BOOK  
AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES.  
SENSING AMCHALK/S DISCOMPOSURE, PACHANKIS INQUIRED AS TO  
THE REASON. AMCHALK/S REPLIED, "IT'S NOT THAT I'M UPSET  
OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS ROCK."

2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER  
INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED  
USE OF AMCHALK/S IN THE AMWOLF/I OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

E2 IMPDET

S E C R E T

ATT: SUSHILL/J  
R/T

14 00000

**S E C R E T**            TELEPOUCH  
DISPATCH NO            UFAA 4423  
FILE NO                44-8-24  
DATE                  15 SEPTEMBER 1972  
INDEXING              NO  
MICROFILM            NO  
TO                    CHIEF, WESTERN HEMISPHERE DIVISION  
INFO                  CHIEF, FAR EAST DIVISION  
FROM                  CHIEF OF STATION, TOKYO  
SUBJECT              CHIEF OF STATION, WH/MIAMI  
REF                   FJTA 61848, DATED 28 AUGUST 1972

WE WOULD APPRECIATE RECEIVING A COPY OF THE LIST MENTIONED  
IN REFERENCE.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

2 C/FE

2 COS, TOKYO

E2 IMPDET

**S E C R E T**

**SECRET**  
(When Filled In)

**REQUEST FOR U.S. COMINT NAME CHECK**

<b>TO :</b> CRS/ISG		<b>DATE</b> <b>25 September 1972</b>
<b>FROM:</b> [REDACTED]		<b>GC-841 3D38 TUBE DUS</b>
<b>OFFICE DESIG</b> <b>WH/C/FT</b> <b>EXT. 5910</b>		
<b>ROOM NO. AND</b>		
<b>NOTE:</b> 1. If additional space is necessary, continue on reverse side. 2. Use CRS Service Request, Form 2816 when requesting COMINT documents.		

**SUBJECT TO BE CHECKED**

<b>SURNAME</b> <b>DIAZ Isalgué</b>		<b>GIVEN NAMES</b> <b>Miguel A.</b>	
<b>SPELLING VARIATIONS TO BE CHECKED</b>		<b>AKA, ALIASES</b>	
<b>SEX</b> <b>m</b>	<b>DATE OF BIRTH</b> <b>14 Feb 37</b>	<b>CITIZENSHIP</b> <b>Cuban</b>	<b>RESIDENCE</b> <b>Miami, Fla.</b>
<b>OTHER IDENTIFYING DATA (occupation, CP membership, I.S. affiliations, etc.)</b>  (Previous check requested in March 1968)			
<b>SPOUSE (If wife, give maiden name) OR OTHER RELATIVES</b>			

**RESULTS OF CRS/ISG INDEX CHECK**

<b>NO PERTINENT IDENTIFIABLE INFORMATION</b>	<b>COMMENTS</b>
<b>DOCUMENT REFERENCES</b>	No additional information either SI or collateral since March 1968. CRS/ISG WH/CUBA,ese, 27 Sep 72

14 00000

SECRET

TELETYPE  
DISPATCH TO DIAA AAID  
FILE NO 921-307337  
DATE 15 SEPTEMBER 1972  
INDEXING NO  
MICROFILM NO  
TO CHIEF, WESTERN HEMISPHERE DIVISION  
FROM CHIEF OF STATION, WH/MIAMI  
SUBJECT O TYPIC/AKILE - AMCHALK/S  
REF WH/MIAMI 15782

1. DURING THE 12 SEPTEMBER 1972 MEETING MENTIONED IN REFERENCE, AMCHALK/S COMMENTED ON AMMEDEW/I'S LATEST BOOK AND THE FACT THAT HE WAS MENTIONED IN THREE OR FOUR PAGES. SENSING AMCHALK/S DISCOMFORT, PACHANKIS INQUIRED AS TO THE REASON. AMCHALK/S REPLIED, "IT'S NOT THAT I'M UPSET OR NOT. I JUST SEE NO REASON TO BRING ME OUT IN THIS ROCK."
2. THE ABOVE IS FORWARDED TO HEADQUARTERS FOR WHATEVER INTEREST IT MAY HAVE, ESPECIALLY IN LIGHT OF THE PROPOSED USE OF AMCHALK/S IN THE ANVIL/1 OPERATION.

STANLEY F. SPECKLER

DISTRIBUTION

3 C/WHD

F2 IMPDET

SECRET

[redacted] BB/COG/FI

1819

29 AUGUST 1972

S E C R E T

WIDE SECRETARIAT DISSEMINATION

INDEX    NO INDEX    RETURN TO \_\_\_\_\_ BRANCH    FILE RD  
 FILE IN C4 FILE NO. \_\_\_\_\_

1819 [redacted] N [redacted] FILE VR.

(Date and time filed)

(Date received)

(Ref no.)

(Classification)

CITE DIRECTOR

MM/MIA MIAMI

AKULE TYPIC

1. PLEASE FORWARD SOCNEST UPDATED PRQ'S I AND II NEEDED FOR REINSTATEMENT AMCHALK-5 POA.

2. FILE: 201-307337 E2 IMPDET

END OF MESSAGE



29 Aug 72

*R. Kitcha*  
THEODORE G. SHACKLEY  
C/WIID

E2 IMPDET CL BY 201-307337

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

GROUP 1  
Excluded from automatic  
downgrading and  
declassificationORVILLE BATHE  
AC/WI/COG  
201-307337AUTHENTICATING  
OFFICER

COPY NO.

15 August 1972

MEMORANDUM FOR: Chief, SH/COS

FROM :

SUBJECT :  Proposal to Continue Attempt to Establish  
Channel/Dialogue With ANGHOST-1 (201-810126)

1. As a follow-up measure to our attempt to establish a channel to ANGHOST-1 by using ANWOLF-2 on 10 August in  I propose that we establish an operation with the same end; on this occasion, however, I propose that at this stage we use ANWOLF-1 as our secure channel to ANGHOST-1.

2. The dramatic personnel in this operation are:  
(a) ANCHALK-S (201-307377), reliable, courageous agent who has been involved with ~~the recent movement~~ and (b) ANWOLF-1,  Madrid.

3. Timing of this operation would be for that period in September in which ANCHALK-S visits Europe.

4. The place for the meeting between ANCHALK-S and ARAOZ would be in Madrid, Spain, at a place mutually convenient to both. The meeting would be established either by telephone or by personal contact.

5. The purpose of this operation is to establish a channel of communications/dialogue with ANGHOST-1.

6. This operation involves ANCHALK-S's passing of a sealed envelope with a message in it for ANWOLF-1's unopened transmittal to ANGHOST-1. ANCHALK-S's instructions would be to pass the sealed and unopened communication to ANWOLF-1. ANCHALK-S would then tell ANWOLF-1 that the message must be transmitted directly without tampering or being opened to ANGHOST-1. ANCHALK-S could add that ANWOLF-1 is waiting for this communication. (FYI: Director 147293, dated 10 June 1971, paragraph 2 noted "that ANWOLF-1 was contact man in  effort recruit ANCHALK-S in June 1957.")

"SECRET"

~~SECRET~~

7. The message to AMCHALK-5 follows:

M.

We arranged to meet "PUSHKIN" recently but you apparently called the meeting off. We can understand your hesitancy to meet with us in that place and at that time. We do, however, wish to meet with you anytime, any place of mutual agreement via any secure channel of your personal confidence. As you can see, in this instance, we have selected an officer whose loyalty to you is unquestioned. We intended to tell "PUSHKIN" of possible pitfalls in your path. We still wish you to know of these dangers. We realize that you are a true revolutionary in every sense of the word. We have no quarrel with you as a true revolutionary nor with the system that has established itself over the years. We will not countenance nor do we believe that you will countenance continued foreign intervention in your system wherein lies the major danger to your future. We would also like to make you an offer which would be difficult for you to refuse. To contact one of our reliable officers concerning this opening of a two-way channel of communications, contact or have your selected man contact DIAZ in which you showed some interest in 1967 and he will then contact us. He will then relay the time and meeting date to us, and we will then open our dialogue using only trusted personnel.

Greetings,

L.

8. I believe that our chances for success in this operation are reasonably good for the following reasons:  
(a) AMCHALK-5 is sufficiently courageous to meet AMWOLF-1 in the Cuban Ambassador's office in Madrid, if necessary;  
(b) AMWOLF-1 is a trusted colleague and follower of AMGHOST-1. For this reason and in the belief that AMGHOST-1 was awaiting the message, he would find a way to deliver the message unopened to AMGHOST-1; (c) AMGHOST-1 from all available reporting, background material, SI traffic, we have reason to believe that AMGHOST-1 is not held in the confidence of the Soviets nor does he respect their presence in Cuba, a presence which can only be interpreted as promising difficulties for AMGHOST-1; and (d) Bona fides for the originator are contained in a copy of a letter from AMGHOST-2 to her relatives which she signs with the name "PUSHKIN."

~~SECRET~~

14 00000

~~SECRET~~

9. I request authorization to commence this operation immediately with appropriate alterations as required.

[Redacted]  
WII/COG/FI

~~SECRET~~

KEN ALBRIGHT:drd  
WH/CDG/OPS  
1144/1819  
7 JUNE 1971

CIA SECRETARIAT DISSEMINATION

MESSAGE FORM  
TOTAL TOPICS 24

**SECRET**

ROUTING: ALBRIGHT INITIALS + SIGN BY

3	1
2	6
4	7
5	8

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ WHICH  FILE RIO  
 FILE IN CS FILE NO. *albright*

WHS

FILE VR. 13854, 16774, 144880, 144957, 146873

(Classification)

(date and time filed)

(filed)  
(reference number)

(place)

**SECRET**

0 JUN 71 21 00 12

CITE DIRECTOR

1448293

MADRID INFO MEXICO CITY, WH/MIAMI

RYBAT/AKULE TYPIC

REFS A. DIRECTOR 144880

B. MADRID 13854 (IN 344957)

C. MEXICO CITY 16774 (IN 346873)

1. VIEW REF C, MADRID CONTACT WITH CUBANS APPEARS BE UNIQUE AND ON PART CUBANS INTENTIONAL. REQUEST STATION'S POSITION IF [REDACTED] AND ARAOZ, IN CONVERSATION CITED PARA 2, GAVE IMPRESSION THEY SUSPECTED EITHER STATION OFFICER OR BEING JKLANC. IF SO, WHAT WOULD BE PURPOSE OF CUBANS ATTENDING CONTACT?

2. NOTE THAT ARAOZ WAS CONTACT MAN IN [REDACTED] EFFORT TO KILL AMCHALK/5 IN JUNE 67 AND IN SUBSEQUENT CONTACT CANADA NOV 69 WHICH REQUESTED BY JKLANC. JUNE 67 MEETING USED BY JKLANC AS OPPORTUNITY ESTABLISH COMMO

http://www.CITIebook

MESSAGE FORM TOTAL CARRIED		ROUTING AND/OR INITIALS - SEE LINE		
<b>SECRET</b>		5	6	7
2				
3				
4				

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE R/D  
 FILE-IN-65 FILE NO. \_\_\_\_\_

FILE, VR

761-762

*—*

(elite)

(Picay)

~~SECRET~~

PAGE TWO

CITE DIRECTOR

TALKS BETWEEN

AND IKLANGE CONVOI LINK THOUGH

UP TO DATE, POSSIBLY STILL VIABLE AT TIME OF JUNE 67

Digitized by srujanika@gmail.com

#### **PCS MADRID AND INVOLVED IN**

OP IN SUPPORT CAPACITY, ARRANGING HOTEL ACCOMMODATIONS FOR

AGENTS AND PARTNER AND THEIR SCHEDULES WHILE IN SPAIN.

III. HIS INTERESTED IN LONG SHOT POSSIBLY BY THE AIR

...BANS/DGI MAY BE SEEKING SOME SORT OF DIALOGUE WITH JKLANCE

I WOULD LIKE TO ENCOURAGE THIS DIRECT CONTACT UNTIL

AT PRESENT CUBAN INTEREST BECOMES APPARENT. SUCH

...ALLOWS ONE TO HAVE HIGH POLITICAL (AND POSSIBLY POLITICAL)

ITION) IMPORTANCE AND WE DO NOT WISH SNUFF IT OFF PREMATURELY.

~~EACH COURAGE STATION PURSUE MATTER DIRECTLY WITH EFFORT~~

FOURTH THIRD COUNTRY DIPLOMATS PER PARA 4, FILE B AS

UNIVERSITY EFFORT.

4. FILE: 19-5-1.

KEN ALBRIGHT:dnl

MESSAGE FORM  
1011 COPIES**SECRET**

ROUTING AND/OR INITIALS - OLEN RT.

	5
2	6
3	7
4	8

REFERRAL DISSEMINATION

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE RIO  
 FILE IN CO FILE NO. \_\_\_\_\_

N	FILE, VR,
F	O

(classification)

(date and time filed)

(elite)  
(reference number)

(piece)

**SECRET**

PAGE THREE

CITE DIRECTOR

71482937

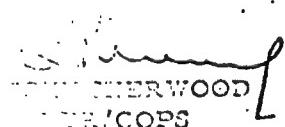
W/M/COG Comment: Ref A requested further info on reported direct social contact between Madrid Station officers and 6 DGI officers at three recent diplomatic luncheons. Ref B advised DGI officers involved and Station's intention pursue through third country nationals. Ref C advised there had been no contact between U.S. officials and Cubans in Mexico City in over one year.

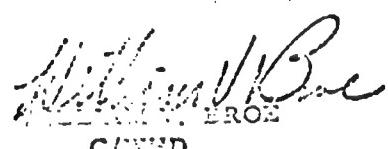
C/WH/COG

DC/WH/1

C/E/IE

William H. Roe

  
 ROBERT W. ROE  
 C/WHD

  
 ROBERT W. ROE  
 C/WHD

CABLE SECRETARIAT WIRELESS PERSON/UNIT NOTIFIED		CLASSIFIED/REFUGEE	TOTAL COPIES	ROUTING AND SIGNATURES
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		<b>SECRET</b> (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC UPGRADING AND DECLASSIFICATION	2 3 4 5 6 7 8 9
BY: _____ AT: _____		REPRODUCTION OF THIS COPY PROHIBITED	INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	_____ <i>Heilman</i>
DRAFTED BY <u>24</u> PER _____		CLASSIFY TO CS FILE NO.	X-REF TO CS FILE NO.	<i>try to get RH</i>
ACTION UNIT <u>CJWH-8</u> / <u>FILE, VR</u> <u>1064</u>		<u>CJRC/SD, CJCE, CJFI-2</u>	<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO _____ BRANCH	

SECRET 291822Z JUL 70 CITE SANTO DOMINGO 9642

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

REFS: A. SANTO DOMINGO 8946 (, ~ 045580)  
B. WH/MIAMI 8435 (W 131863)

29 JUL 132156

d1

1. EM FENCE-2 (IDENTITY), FORMERLY WAS AMBLOW-1.

PREVIOUS CONNECTIONS WITH [REDACTED] NOT KNOWN, ALTHOUGH HE  
DID ATTEND MARCH 1970 MEETING CUBAN EXILES REPORTED REF A  
AT WHICH [REDACTED] SPOKE.

2. FILE 201-044791. GP-1

SECRET

RID

SECRET

File:  
AMCHALK-1 20.

CABLE SECRETARIAL DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES		ROUTING AND INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		<b>SECRET</b> <i>(Hand Filled In)</i>	GROUP 1 EXCLUDED FROM AUTOMATIC REDUCTION TO ONE COPIE FOR DECLASSIFICATION		5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				2	6	
				3	7	
		REPRODUCTION OF THIS COPY PROHIBITED		4	8	
INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO						
DISSEM BY <b>38</b> PER <b>3</b>		CLAS/NR TO C/S FILE BOOK <b>21 975</b>				
ACTION UNIT <b>708</b>		REF ID: <b>C/WHB</b> FILE, VR <b>C/R/SD, C/CI, C/E12</b>		BRANCH		
ACTION NO.		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO				

S E C R E T 291822Z JUL 70 CITE SANTO DOMINGO 9643

WH/MIAMI INFO DIRECTOR

29 JUL 132157

RYBAT TYPIC AMCHALK

REF: SANTO DOMINGO 9642 (132156)

IDENTITY: 

GP-1

S E C R E T

SECRET

Diaz Isalgue Miguel  
14 Feb 1967

~~Isalgue~~ sister Havana  
Mercedes Diaz Isalgue sister  
~~Isalgue~~

Jose Massip Isalgue cousin  
husband of ~~sister~~ ~~Isalgue~~  
~~Isalgue~~

Marta Isalgue Rodriguez cousin  
11 Apr 67 Arrives w/message

met in Madrid

22 June 67

SARA Isalgue Isalgue  
wife of Salvador Massip  
from Cuba to Poland

Blac Mail:

Fernando de Rojas <sup>infant</sup>  
of marta

Cecilia Pedraza

Ramon Guin (QUSTRUNK-10)

Gina Isalgue

MARTA GONZALEZ

Reindeer & reindeer  
infil/exfil group

QUSTRUNK-19 cubana pilot

14 00000  
Jose Alvaro Semidey ISALGUE  
cuadra pilot  
OUTRUNK - 19

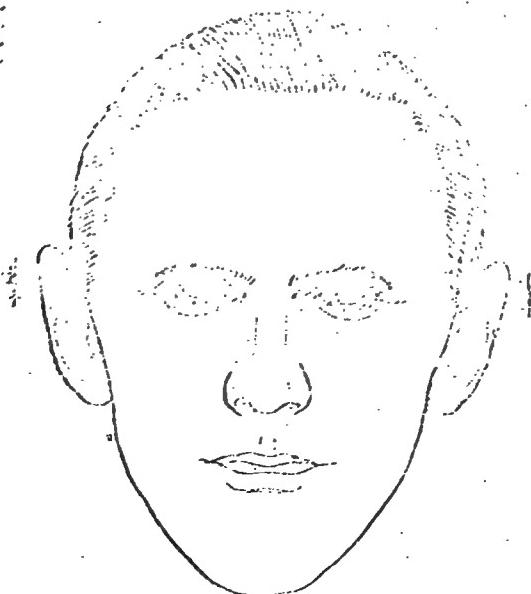
SARA ISALGUE ISALGUE  
Salvador Massip

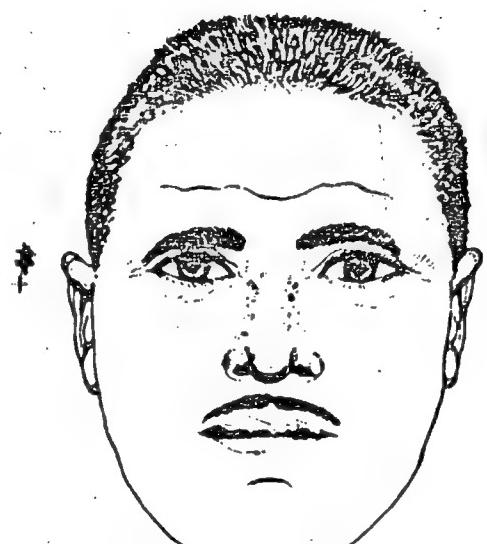
José Massip ISALGUE

TRANSMITTAL SLIP		DATE
TO:	O'D. KIRK	
ROOM NO.	BUILDING	
REMARKS: Emiss Alire AGFA Foto Lur. Pines Eman. Shown to AMNIP-1 he did not recognize any of them.		
FROM: FORT		
ROOM NO.	BUILDING	EXTENSION

RCW 20-241  
REPLACES FORM 35-2  
WHICH MAY BE USED.

ANCHALK-5





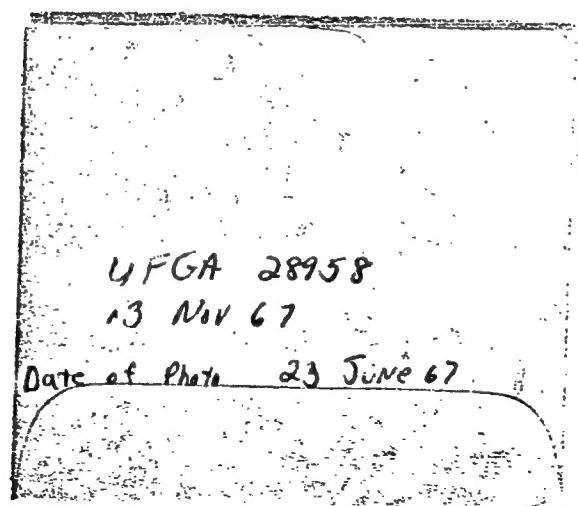
16 N C E 29 D 61 H B  
20 10 10 09

20 December 1967

Identified Compound by analysis of  
fractions

RECORDED

RECORDED



**SECRET**

**BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14**

<b>NAME</b>	Miguel Angel DIAZ Isalque 201-307337
<b>DPOB</b>	14 Feb 1937, Matanzas City, Cuba
<b>CIT</b>	Cuban, Paroled into USA 22 June 1961, #A 11 264 049
<b>ADDRESS</b>	1519 SW 19th Street, Miami, Florida
<b>DEPENDENTS</b>	Wife, three children; parents deceased
<b>ACADEMIC EXPERIENCE</b>	University of Havana, four (4) years, no degree Louisiana State University, Baton Rouge, Louisiana, 6 months
<b>LANGUAGE ABILITY</b>	Spanish and English
<b>OPERATIONAL EXPERIENCE</b>	
<b>1961-1968</b>	JMWAVE Team Leader and Principal Agent. Subject participated in 15 black infil operations into Cuba during this period. It is clear from AMBEDEW-1 that the DGI had penetrated his team and knew various details of their operations.
<b>June 1967</b>	AMCHALK-5 was the target of a DGI initiated recruitment attempt. The pitch was turned down, but at the same time AMCHALK-5 passed an SW message for [redacted] This resulted in the establishment of the AMGHOST commo channel.
<b>April-May 1968</b>	AMCHALK-5 assisted the Buenos Aires Station in an audio operation targeted against the [redacted] For technical reasons the operation was unsuccessful, but AMCHALK-5 was lauded for his efforts by the BA Station.

**SECRET**

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SECRET 051429Z APR 68 CITE JMWAUE 1930

PRIORITY DIRECTOR INFO BUENOS AIRES

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RE DIRECTOR 88922

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5 APR 68 1435787

*di*

*ETTE /  
SUNDAY  
TUESDAY 10  
HAND ON Monday*

*207-307337*

**SECRET**

RECORDED BY [REDACTED] ON [REDACTED]

EXCERPT FROM RUMBLE MEETING

RECORDED ON 21 JULY 1972 (CONT'D)

b. OTTAWA 6726 (343)

c. 711/20 UNIT 5893 (V111)

1. IN THIS POSITION BE DEDICATED AND STAY AS NEAR TO REF B, INSECURITIES, INITIATE CONTACT WITH AMQUATIK-S ON ANNUAL BUDGET. IN ADDITION, WITH AMQUATIK-S KNOWS DETAILS OF MEETING WITH DGP, SURVEILLANCE SHOULD BE REQUESTED FROM SMALOVE. ALTHOUGH UNDERSTAND FROM REF B SMALOVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE, ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMQUATIK-S/DGP MEETING WHEN TIME AND PLACE HAVE BEEN SET.
2. AMQUATIK-S SHOULD NOT MAKE MEETING WITHOUT CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

(continued)

TELETYPE NUMBER	609-205-00000	TELETYPE NUMBER	609-205-00001	AUDIO TAPING CODE
ISDN CODE	[REDACTED]	ISDN CODE	[REDACTED]	CONF NO.
REPRODUCTION BY OTHER THAN ISSUER IS FORBIDDEN				

S.E.C.R.E.T.

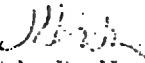
REF ID: A6569

PAGE TWO

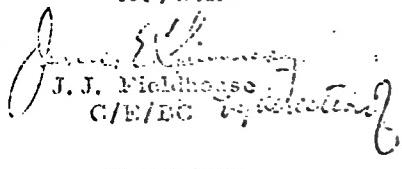
S. ALIGHAIK-5 SHOULD BE INSTRUCTED NOT TO GET  
INTO CAR WITH GUARDS. IT SHOULD BE UNDERSTOOD AND  
AGREED TO BY THE AGENT AND SMAVOV THAT SUCH A  
MOVE IS A SIGNAL FOR SMAVOV TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

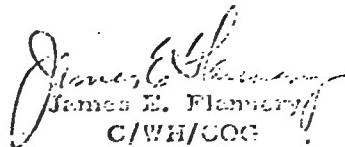
C/CY/OPS/WH Frank Hughes (in draft)



John R. Norton  
AC/WHD



J. J. Fieldhouse  
G/E/EC *reselected*



James E. Flannery  
C/WH/COG

ISSUING OFFICE

COORDINATING OFFICE

S E C R E T

REF ID: A6569

PUBLISHING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CONT'D

14 00000  
J. B. (John B.) C.

REPORTER'S FILE: CHIEF, CO/CL/MI.

SUBJECT: DG ACHAK/5 - the gravity of his role  
in a Counter-Revolutionary Operation

1. The attached cables and the background information on a recent Cuban Agency op, section 6 to be addressed to [redacted] set forth, where are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the open thread, then, then it is believed, the overall risks are going to be far higher than planned.

Possential Danger to AMCHAK/5 and His Relatives  
in Cuba

2. It is believed AMCHAK/5 still has close relatives in Cuba. The DGI's first letter to AMCHAK/5 in 1957 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHAK/5 double crossed the DGI in the 1957 meeting. But they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHAK/1 who participated in Bolivia in the GURVADA roll-up. The DGI just might consider AMCHAK/5 as great an enemy as AMCHAK/1.

4. It is my recollection then when AMCHAK and [redacted] the two DGI officers, met AMCHAK/5 in [redacted] they were armed; moreover they clearly displayed their holsters to AMCHAK/5.

AMCHAK/5's Participation in Sensitive Operations

5. AMCHAK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHAK Project outlined

EX-100  
CIA

replies, the writer would like to know if the CIA has been involved in the planning or execution of the operation. If so, what role did they play? It would also be helpful to know if the CIA had any involvement in the planning or execution of the operation. If so, what role did they play? It would also be helpful to know if the CIA had any involvement in the planning or execution of the operation. If so, what role did they play? It would also be helpful to know if the CIA had any involvement in the planning or execution of the operation. If so, what role did they play? It would also be helpful to know if the CIA had any involvement in the planning or execution of the operation. If so, what role did they play?

#### 2. CIA Involvement

In view of the CIA's involvement in the operation, it is suggested that the CIA's role be checked out via CIA/CAC. It is important to note that the CIA Division may have some expertise in the area of weapons, and one must, therefore, take care of the information involved in the CIA's involvement in the operation. It is not known whether the CIA Division, CIA/CAC, or CIA/agent will have been consulted.

To the writer, on the basis on the information available, the risks in the operation appear to be unduly great for the operational objectives outlined. Furthermore, no one is publicly going to be immediately confronted when it comes to releasing information to the public, because they immediately are going to want to do their best in full disclosure of CIA.

RICHARD A. ZEMMER  
CIA/OPS/MC

**BIOGRAPHIC PROFILE AMCHALK-5 aka AMSTALK-1, AMICE-14**

NAME Miguel Angel DIAZ Isalque 201-307337  
DPOB 14 Feb 1937, Matanzas City, Cuba  
CIT Cuban, Paroled into USA 22 June 1961,  
#A 11 264 049  
ADDRESS 1519 SW 19th Street, Miami, Florida  
DEPENDENTS Wife, three children; parents deceased  
ACADEMIC EXPERIENCE University of Havana, four (4) years,  
no degree  
Louisiana State University, Baton  
Rouge, Louisiana, 6 months  
LANGUAGE ABILITY Spanish and English  
OPERATIONAL EXPERIENCE  
1961-1968 JMWAVE Team Leader and Principal Agent.  
Subject participated in 15 black infil  
operations into Cuba during this period.  
It is clear from AMPKDEW-1 that the DGI  
had penetrated his team and knew various  
details of their operations.  
June 1967 AMCHALK-5 was the target of a DGI initiated  
recruitment attempt. The pitch was turned  
down, but at the same time AMCHALK-5  
passed an SW message for [REDACTED]  
This resulted in the establishment of the  
AMGHOST commo channel.  
April-May 1968 AMCHALK-5 assisted the Buenos Aires  
Station in an audio operation targeted  
against the [REDACTED]  
For technical reasons the operation was  
unsuccessful, but AMCHALK-5 was lauded  
for his efforts by the BA Station.

SECRET

201-307337

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BY: _____ AT: _____				
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ACTION NO. <u>121447</u>	1	2	3	4

SECRET 142040Z SEP 72 STAFF

CITE WH/MIA/1 15782

DIRECTOR, MADRID.

AKILE TYPIC

- REFS: A. DIRECTOR 308883  
B. WH/MIAMI 15698 (IN 701613)  
C. MADRID 17199 (IN 702392)  
D. WH/MIAMI 15653 (IN 797422)

-708738

m

1. DURING 12 SEPT CONTACT AMCHALK-5 PACHANKIS

MENTIONED POSSIBLE TARGET DATE MADRID TRIP EITHER LATE  
SEPT OR EARLY OCT. AMCHALK-5 REPLIED EITHER  
DATE AGREEABLE. EVEN IF TARGET DATE CONFLICTS WITH HIS  
REF D EUROPE VACATION HE WILLING DELAY THAT IN ORDER  
ASSIST US. HE WOULD APPRECIATE, HOWEVER, ADVANCE INFORMATION  
SO THAT HE CAN MAKE APPROPRIATE PLANS.

2. AMCHALK-5 ADVISED PACHANKIS HE REQUESTED AND EXPECTS RECEIVE [REDACTED] VISAS FOR HIMSELF AND WIFE BY END WEEK 15 SEPT. HE PLANS TAKE HER ALONG (WILL PAY ALL HER EXPENSES) AS HE BELIEVES HER PRESENCE THIS OSTENSIBLE VACATION TRIP WOULD BE ACCEPTED BY AMWOLF-1 AS LOGICAL.



**SECRET**

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSONAL UNIT NOTIFIED		<b>SECRET</b> (When Filled In)	GROUP 1	1	5
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		REPRODUCTION OF THIS COPY PROHIBITED	3	7	
			4	8	
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DISSEM BY _____ FOR _____		BE SIGNED			
ACTION UNIT		2P/EDI			
ACTION NO.					

PAGE 2 WH/MIAMI 15782 S E C R E T

WE TEND AGREE. YOUR COMMENTS REQUESTED.

3. PLEASE ADVISE TRAVEL DATES IN SUFFICIENT TIME SO THAT  
 WE CAN ALERT ANCHALK-5 MAKE ALL NECESSARY ARRANGEMENTS.  
 ALSO PLEASE FORWARD OPS PLANS REQUESTED REF B.

4. FILE: 201-307337. E2 IMPDET.

S E C R E T

2 SEP 25 1972

AR

N  
MAR 15 1973

SECRET

SECRET TELEPOUCH

DISPATCH NO - UFAA-A398

FILE NO - 221-387337

DATE - 14 SEPTEMBER 1972

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - CYPIC/AKULF - PRO PART I ON ANCHALK/5

REFERENCE - DIRECTOR 326739

1. AS REQUESTED IN REFERENCE, WE ARE FORWARDING UNDER SEPARATE  
COVER COPIES OF PRO PART I ON ANCHALK/5.

2. SINCE THE STATION (AT HEADQUARTERS' REQUEST) HAS ONLY  
RECENTLY RECONTACTED ANCHALK/5 SOLELY FOR THE PURPOSE OF  
UTILIZING HIM IN THE AMJOLF/I OPERATION, WE DO NOT FEEL WE ARE  
PRESENTLY IN POSITION TO SUBMIT A MEANINGFUL PRO PART II ON HIM.  
WE BELIEVE THAT HEADQUARTERS, WITH THE COMPLETE 221 FILE READILY  
AVAILABLE, MAY BE IN THE BEST POSITION TO FULFILL PRO PART II.

STNLFY F. SPECLER

ATTACHMENT: USC (VIA POUCH)

DISTRIBUTION:

VIA TELEPOUCH S/MAILED BY 12/11  
3 C/WHD: W/ATT USC Dated 20 Sep 72

E2 IMPDET

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION				PRG NO.
<b>INSTRUCTIONS:</b> <ol style="list-style-type: none"> <li>1. Write clearly.</li> <li>2. Answer all questions. If question is not applicable, write "NA".</li> <li>3. Attach blank pages, if additional space is needed.</li> </ol>				UGC ATTACHMENT TO DISPATCH NO. UFAA-4398
<b>SECTION I</b> <b>GENERAL PERSONAL AND PHYSICAL DATA</b>				
1. NAME (First) (Middle)		(Last)	(Nick)	
Miguel Angel		DIAZ y Isalgue		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		NAME AT BIRTH (If different than Item 1.)		
Same		Same		
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)				
As youth, used name of father: Miguel-DIAZ-Pardo, "because many persons thought it was a compound name."				
5. DATE OF BIRTH		6. PLACE OF BIRTH		
14 February 1937		Matanzas, Cuba		
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)				
Enjoys a drink, has given up smoking cigars. No bad-major vices.				
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)				
None				
9. DESCRIPTION (Use American standards of measurements, if possible)				
A. SEX	B. AGE	C. APPARENT AGE	D. HEIGHT	E. WEIGHT
X	35	40	5' 10"	180
F. COLOR OF HAIR	G. COLOR OF EYES	H. TEETH	I. BUILD	J. POSTURE
black	brown	oval	strong	straight
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES				
None				
11. GENERAL APPEARANCE Undistinguished. While physically clean, he does not display care or distinction about his dress, or appearance. He still wears hair in crewcut style.				
12. PROMINENT FEATURES				
13. OTHER IDENTIFYING FEATURES				
Has slight trace of pock marks on face, probably strong acne when youth.				
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE				

SECTION II		CITIZENSHIP						
10. PRESENT CITIZENSHIP	Cuban	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)	Cuban					
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)	Owner (paying mortgage)							
13. PERMANENT ADDRESS (If different than Item 12.)	1519 S.W. 19th St., Miami, Fla.							
14. If U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED	Not applicable.							
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)	1967: [ ] 1969: [ ] 1970: [ ] 1971: [ ] 1972: [ ]							
SECTION III								
OCCUPATIONAL AND FINANCIAL DATA								
16. PRESENT OCCUPATION	Part owner	17. TITLE	18. SALARY (Per annum) Cuban Elec. & Furn. Corp. Secy of Corp. Cr. \$25,000.00					
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)	Equity in Cuba Electric & Furniture Corp. Equity in home at 1519 S.W. 19th St., Miami, Fla.							
SECTION IV								
ORGANIZATIONAL AFFILIATIONS								
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS	Roann Catholic "non-practicing."							
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS/ POLITICAL AFFILIATIONS	One of Founders of "Directorio Revolucionario Estudiantil" DRE in 1956. <i>Left DRE which separated with Castro</i>							
SECTION V								
EDUCATIONAL DATA								
22.	SCHOOLS							
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Baldor Elementary Havana, Cuba (private)	Elementary	c. 1944	1949					
Baldor High School Havana, Cuba	1st yr. High School	c. 1950						
Instituto Sagrado Corazon Matanzas, Cuba (Catholic)	2-3-4 yrs. H.S.	c. 1951	1953					
Instituto de Matanzas. Matanzas, (Public)	5th yr. H.S.	c. 1954	1954	graduated high school				
U of Havana LSU, Baton Rouge, La.	2 yrs Law School Geology	c. 1955 c. 1957	1956 1958	Tacked few courses for law degree				
U of Havana	2 yrs Law School	c. 1959	1960					
23.	LANGUAGES AND DIALECTS							
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
(List below each language in which you possess any degree of competence.)	YES	NO	YES	NO	YES	NO	YES	NO
English	X		X		X		X	
French	X		X	X	X	X	X	
Spanish	X		X	X	X	X	X	

<b>SECTION VI</b>					
<b>SPECIAL QUALIFICATIONS AND INTERESTS</b>					
24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.					
None					
25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.					
None					
<b>SECTION VII</b>					
<b>MILITARY SERVICE</b>					
COUNTRY		DATES FROM	TO	UNIT	RANK
not applicable					
IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.					
<b>SECTION VIII</b>					
<b>EMPLOYMENT HISTORY</b>					
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.					
26. INCLUSIVE DATES (From-To)		2. EMPLOYER		3. ADDRESS	
1966-1972		Cuba Elec., Furniture Corp.		1795 SW 3rd St., Miami, Fla.	
Owner Appliance store		3. SALARY OR EARNINGS		4. REASON FOR LEAVING	
		fluctuates/presently c. \$25,000 per year.			
27. INCLUSIVE DATES (From-To)		2. EMPLOYER		3. ADDRESS	
1961-1966					
Driver		3. SALARY OR EARNINGS		4. REASON FOR LEAVING	
		\$1.70 hour			
28. INCLUSIVE DATES (From-To)		2. EMPLOYER		3. ADDRESS	
c. 1961		National Trucking		54th St. & 35th Ave., Miami, Fla.	
Driver		3. SALARY OR EARNINGS		4. REASON FOR LEAVING	
		\$1.70 hour			
29. INCLUSIVE DATES (From-To)		2. EMPLOYER		3. ADDRESS	
1959-60		(see attached page)			
Driver		3. SALARY OR EARNINGS		4. REASON FOR LEAVING	
		\$1.70 hour			
30. INCLUSIVE DATES (From-To)		2. EMPLOYER		3. ADDRESS	
Driver		3. SALARY OR EARNINGS		4. REASON FOR LEAVING	
		\$1.70 hour			

**SECRET**

**SECTION VIII**

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose NARAO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

**SECRET**

SECTION IX							
31. CHECK ONLY		SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
Not applicable							

IF YES, IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND  
HUSBAND/GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE  Fabiola	(FIRST)	(MIDDLE)	(NAME)	(LAST)
Pura			DE LA PORTILLA	y Garcia
34. DATE OF MARRIAGE  24 April 1959	35. PLACE OF MARRIAGE  Matanzas, Cuba			
36. DATE OF BIRTH  29 Aug. 1937	37. PLACE OF BIRTH  Matanzas, Cuba			
38. NATIONALITY AT BIRTH  Cuban	39. SUBSEQUENT CITIZENSHIPS  still Cuban			
40. PRESENT RESIDENCE (Last residence, if deceased)  1519 SW 10th St., Miami, Fla.				

SECTION X					
CHILDREN		SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Maria Posa DIAZ	x		1960	Matanzas, Cuba	Cuban
Miguel Angel DIAZ	x		1963	Miami, Fla.	USA
Alejandro Manuel DIAZ	x		1964	Miami, Fla.	USA
Penier DIAZ	x		1970	Miami, Fla.	USA

\*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his or her present address)

Citizenships as listed at birth. They all live with parents.

SECTION XI					
41. FULL NAME  Miguel Angel DIAZ Pardo		42. YEAR OF BIRTH  Deceased	43. PLACE OF BIRTH  since 1942 at age 54,	44. NATIONALITY AT BIRTH  Cuban	45. SUBSEQUENT CITIZENSHIPS
46. OCCUPATION		47. PRESENT RESIDENCE			
SECTION XII					
48. FULL NAME  Isolores ISALGUE y Isalgue		49. YEAR OF BIRTH  Deceased since 1968 at age 71.	50. PLACE OF BIRTH  Born in	51. NATIONALITY AT BIRTH	52. SUBSEQUENT CITIZENSHIPS  Cominican Republic of Cuban parents. Always a Cuban.
53. OCCUPATION		54. PRESENT RESIDENCE			

SECTION XIII BROTHERS AND SISTERS				
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Mercedes DIAZ Isalgue now married to ALFONSO X.		1936	Havana, Cuba	Cuban

\*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his or her present address)

Still Cuban

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS				
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICES. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD. Antonio MASSIP Isalgue (cousin) has been in USSR since c.1955. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)				
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)				
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted) None.				
58. NAMES, ALIASES, CALLCODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. [redacted] in [redacted] c. 1969-70. Is a boyhood friend of [redacted] Has met many DSE/DGI personalities in Cuba prior 1960 (all recorded previously).				
SECTION XV PERSONAL ASSOCIATIONS				
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS. Felix SUAREZ (partner) also owns Nelson TV in Miami and Marco Discount in FR. Sebastian VEGA (friend, former partner) owns Perla Appliance in Miami. Renier DIAZ (close friend) owns Atlantic Color Center, paint store in Miami.				
SECTION XVI MISCELLANEOUS				

DATE	SIGNATURE
14 September 1972	

SECRET

SECTION XIV

55. (Cont'd): Jose MASSIP Isalque (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALQUE y Isalque (aunt) - married to salvador MASSIP. All of above have been long-time PGP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIOY Isalque - Was Cubana Airlines pilot; served at one time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

SECRET

201 302337

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION							PRO NO. . .
<b>INSTRUCTIONS:</b>							<b>DISPATCH NO. . .</b>
1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages, if additional space is needed.							
<b>SECTION I GENERAL PERSONAL AND PHYSICAL DATA</b>							
1. NAME (FIRST) (MIDDLE) (LAST)		(Date)		(Age)			
John		1957		30			
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)					
John		John					
4. ALIASES, NICKNAMES, TELECODES; LEGAL CHANGE IN NAME (State date, reason for and place of use)							
No aliases, used name of father: Aguilar-DIAZ-Jurado. Friends/ family persons thought it was a compound name.							
5. DATE OF BIRTH		6. PLACE OF BIRTH					
14 February 1957		Matanzas, Cuba					
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)							
Enjoys a drink, has given up smoking cigars. No bad habits.							
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)							
None							
9. DESCRIPTION (Use American standards of measurements, if possible)							
10. SEX		11. APPARENT AGE		12. HEIGHT		13. WEIGHT	
M		32		5'7"		150	
14. COLOR OF HAIR		15. COLOR OF EYES		16. TEETH		17. BUILD	
Black		Brown		Good		Medium	
18. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES							
None							
19. GENERAL APPEARANCE (List distinguishing physical peculiarities, scars, etc., which may be helpful in identification along his lines, or by comparison with other men)							
20. PROMINENT FEATURES (List prominent features)							
21. OTHER IDENTIFYING FEATURES							
22. ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE							

<b>SECTION II</b>		<b>CITIZENSHIP</b>							
<b>10. PRESENT CITIZENSHIP</b>	<b>11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)</b>								
<b>12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)</b>									
<b>13. PERMANENT ADDRESS (If different than Item 12.)</b>									
<b>14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED</b>									
<b>15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)</b>									
Spain, April, 1959, vacation Spain, April, 1960, Mexico USSR, United, April USA, April, 1960, vacation									
<b>SECTION III</b>		<b>OCCUPATIONAL AND FINANCIAL DATA</b>							
<b>16. PRESENT OCCUPATION (Title Only)</b>	<b>17. TITLE</b>	<b>18. SALARY (Per annum)</b>							
Manager, Sales, Sales	Salesman	\$10,000.00							
<b>19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)</b>									
Salary in Cuba Electric & Furniture Corp. Equity in home at 1519 S.W. 19th St., Miami, Fla.									
<b>SECTION IV</b>		<b>ORGANIZATIONAL AFFILIATIONS</b>							
<b>20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS</b>									
None, I am not affiliated. None, I am not affiliated.									
<b>21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS</b>									
Vice of Members of "MOVIMIENTO REVOLUCIONARIO ANTICAPITALISTA" in the USA									
<b>SECTION V</b>		<b>EDUCATIONAL DATA</b>							
<b>22.</b>	<b>SCHOOLS</b>								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED					
		FROM	TO	FROM	TO				
Military High School	Curriculum: All subjects	Aug. 1941	Aug. 1942	High	High				
Officer School	Not at all	Aug. 1942	Aug. 1943	High	High				
Institute Cuban Catholic	Curriculum: All subjects	Aug. 1944	Aug. 1945	High	High				
Institute of Technology	Engineering	Aug. 1946	Aug. 1948	High	High				
State University	Engineering	Aug. 1949	Aug. 1951	High	High				
State University	Engineering	Aug. 1952	Aug. 1954	High	High				
State University	Engineering	Aug. 1955	Aug. 1957	High	High				
<b>23. LANGUAGES AND DIALECTS</b>									
LANGUAGE	<b>COMPETENCE</b>								
	<b>READ</b>		<b>WRITE</b>		<b>SPEAK</b>		<b>UNDERSTAND</b>		
(List below each language in which you possess any degree of competence.)	YES	NO	YES	NO	YES	NO	YES	NO	
Spanish									
English									



~~SECRET~~

**SECTION VIII**

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose MARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

~~SECRET~~

SECTION IX																										
MARRITAL STATUS																										
31. CHECK ONE:	SINGLE	MARRIED	BRIDED	SEPARATED	DIVORCED	ANNULLED																				
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS																										
<p style="text-align: center;">WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS. USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.</p> <table border="1"> <tr> <td>33. NAME OF SPOUSE (First)</td> <td>(Middle)</td> <td>(Nbr.)</td> <td>(Last)</td> </tr> <tr> <td>34. DATE OF MARRIAGE</td> <td colspan="3">35. PLACE OF MARRIAGE</td> </tr> <tr> <td>36. DATE OF BIRTH</td> <td colspan="3">37. PLACE OF BIRTH</td> </tr> <tr> <td>38. NATIONALITY AT BIRTH</td> <td colspan="3">39. SUBSEQUENT CITIZENSHIPS</td> </tr> <tr> <td colspan="4">40. PRESENT RESIDENCE (Last residence if deceased)</td> </tr> </table>							33. NAME OF SPOUSE (First)	(Middle)	(Nbr.)	(Last)	34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE			36. DATE OF BIRTH	37. PLACE OF BIRTH			38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS			40. PRESENT RESIDENCE (Last residence if deceased)			
33. NAME OF SPOUSE (First)	(Middle)	(Nbr.)	(Last)																							
34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE																									
36. DATE OF BIRTH	37. PLACE OF BIRTH																									
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS																									
40. PRESENT RESIDENCE (Last residence if deceased)																										
SECTION X																										
CHILDREN																										
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*																					
John Edward Smith	M	1920	Los Angeles, CA		U.S.A.																					
John Edward Smith	M	1920	Los Angeles, CA		U.S.A.																					
John Edward Smith	M	1920	Los Angeles, CA		U.S.A.																					
John Edward Smith	M	1920	Los Angeles, CA		U.S.A.																					
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give place of her present address)																										
CITIZENSHIP: U.S. AND CANADA. EVEN IF NOT LIVING WITH SPouse																										
SECTION XI																										
FATHER																										
41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH																							
John Edward Smith	1890	Los Angeles, CA	U.S.A.																							
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE																								
SECTION XII																										
MOTHER																										
48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH																							
John Edward Smith	1890	Los Angeles, CA	U.S.A.																							
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE																								



~~SECRET~~

SECTION XIV

SS. (Cont'd): Jose MASSIP Isalque (cousin) - one of directors of ICAIC (Cuban motion picture institute)

Sara ISALGUE y Isalque (aunt) - married to salvador MASSIP. All of above have been long-time PSP (Cuban Communist Party) members. Sara and Salvador have been prominent in Cuban educational circles (he dean of a school at U of Havana and she author of many textbooks used in Cuban schools before and after Castro). He has held posts in Cuban diplomatic missions as Ambassador.

Alberto SEMIDEY Isalque.- Was Cubana Airlines pilot; served at one time as Che GUEVARA's pilot, but heard recently "grounded." No other details.

~~SECRET~~

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						POLICE NO.			
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages if additional space is needed.						DISPATCH NO.			
<b>SECTION I GENERAL PERSONAL AND PHYSICAL DATA</b>									
1. NAME (First) (Middle) (Last) (Name)									
2. NAME IN NATIVE LANGUAGE OR SCRIPT		NAME AT BIRTH (If different than Item 1)							
4. ALIASES, NECKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) Ex: JAMES, JOHN D. (alias); JAMES, JOHN D. (legal); JOHN D. (telephone); JOHN D. (social security); JOHN D. (persons thought it was a good idea)									
5. DATE OF BIRTH Ex: October 1, 1937		6. PLACE OF BIRTH Montgomery, Alabama							
7. PERSONAL HABITS (Alcohol, drugs, gambling, paramours) Ex: enjoys a drink, has given up smoking, cigars, no bad major vices.									
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)									
9. DESCRIPTION (Use American standards of measurements, if possible)									
4. SEX		5. AGE		6. APPARENT AGE		7. HEIGHT	8. WEIGHT	9. COMPLEXION	10. FACE (SHAPE)
M	F	71				5'7"	145 lbs	Light	Square
11. COLOR OF HAIR		12. COLOR OF EYES		13. TEETH		14. BUILD		15. POSTURE	
16. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES									
17. GENERAL APPEARANCE (Height, weight, complexion, color of eyes, hair, etc.)							18. PECULIARITIES (Habits, speech, gait, mannerisms, etc.)		
19. PROMINENT FEATURES (Freckles, mole, birthmark, etc.)									
20. OTHER IDENTIFYING FEATURES									
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINED									

SECTION II								CITIZENSHIP	
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)							
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)									
13. PERMANENT ADDRESS (If different than Item 12.)									
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED.									
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)									
1974: Argentina, 1975: Mexico, 1976: Spain, 1977: Spain, 1978: Mexico, 1979: Spain									
SECTION III								OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION (Type, nature, & place, if applicable)		17. TITLE		18. SALARY (Per annum)					
Editor, <i>El Pueblo</i> , Mexico City.		Secretary of <i>El Pueblo</i> .		CPN. 200,000.00 pesos					
19. FINANCIAL STATUS (Bank deposits, securities and property)									
Equity in China Electric & Furniture Corp., Equity in house at 1519 S.W. 10th St., Miami, Fla.									
SECTION IV								ORGANIZATIONAL AFFILIATIONS	
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS									
Roman Catholic Church - Priest									
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS									
Part of founders of "Directorio Revolucionario Estudiantil" M.R.E. in 1968.									
SECTION V								EDUCATIONAL DATA	
22. SCHOOLS									
NAME AND LOCATION OF SCHOOL		NAME OF COURSE		DATES ATTENDED		DEGREE RECEIVED			
				FROM	TO				
Salidor Elementary		Elementary		1941	1944				
Navarro, Cuba, Salidor									
Salidor High School		1st yr. High School		1951					
Cuba, Salidor									
Instituto Agraria Corazon de Jesus, Cuba		2-3-4 yrs. P.C.		1951	1953				
Instituto de Matanzas, Cuba		8th yr. P.C.		1954	1956	PROGRESSIVE			
U of Havana, Cuba		2 yrs. Law Sc. 71		1956	1958	PROGRESSIVE			
U of Havana, Cuba		Medicine		1957	1959	PROGRESSIVE			
U of Havana		2 yrs Law Sc. 71		1959	1961	PROGRESSIVE			
U of Havana									
23. LANGUAGES AND DIALECTS								COMPETENCE	
LANGUAGE		COMPETENCE							
		READ		WRITE		SPEAK		UNDERSTAND	
(List below each language in which you possess any degree of competence.)		YES	NO	YES	NO	YES	NO	YES	NO
English		(X)		(X)		(X)		(X)	
French		(X)		(X)		(X)		(X)	

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS					
24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.					
<p>1963</p> <p>*</p> <p>*</p> <p>*</p>					
25. SPECIAL SKILLS, ABILITIES, Hobbies such as Radio, Photography, ETC.					
<p>NOAO</p> <p>*</p> <p>*</p> <p>*</p>					
SECTION VII MILITARY SERVICE					
COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
NOT applicable					
*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.					
SECTION VIII EMPLOYMENT HISTORY					
NOTE. INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.					
26. 1966-1972	a. INCLUSIVE DATES (From-To)		b. EMPLOYER	c. ADDRESS	d. ADDRESS
			Burnett Corp.	1735 1/2 S. 5th St., Miami, FL	
	e. TYPE OF WORK		f. SALARY OR EARNINGS	g. REASON FOR LEAVING	
	Appliance Sales		\$ 17,000.00/yr	Recently c. \$15,000 per year	
27. 1961-1966	a. INCLUSIVE DATES (From-To)		b. EMPLOYER	c. ADDRESS	d. ADDRESS
	e. TYPE OF WORK		f. SALARY OR EARNINGS	g. REASON FOR LEAVING	
	Appliance Sales		\$ 12,000.00/yr		
28. 1960-1961	a. INCLUSIVE DATES (From-To)		b. EMPLOYER	c. ADDRESS	d. ADDRESS
	e. TYPE OF WORK		f. SALARY OR EARNINGS	g. REASON FOR LEAVING	
	Prince		\$ 12,000.00/yr		
29. 1959-1960	a. INCLUSIVE DATES (From-To)		b. EMPLOYER	c. ADDRESS	d. ADDRESS
	e. TYPE OF WORK		f. SALARY OR EARNINGS	g. REASON FOR LEAVING	
	Liquor Distributor		\$ 12,000.00/yr		
30.	a. INCLUSIVE DATES (From-To)		b. EMPLOYER	c. ADDRESS	d. ADDRESS
	e. TYPE OF WORK		f. SALARY OR EARNINGS	g. REASON FOR LEAVING	
	Salesman		\$ 12,000.00/yr		

**SECRET**

**SECTION VIII**

29.b. Held several executive positions in Cuban Ministry of Gobernacion (Interior Ministry) under Jose MARAJO. Was Minister's personal delegate in Pinar Del Rio Province; same in Havana province; head of the Driver's License Bureau. Salary \$300.00 plus expenses. Left position and Cuba to oppose Communist Government of Fidel Castro. Before this time, never had position/job.

**SECRET**

SECTION IX MARITAL STATUS																																																														
31. CHECK ONE:	SINGLE	MARRIED	BIDDEN	SEPARATED	DIVORCED	ANNULLED																																																								
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS AND APPLICABILITY																																																														
<p style="text-align: center;">IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.</p> <table border="1"> <tr> <td>33. NAME OF SPOUSE (First) (Middle) (Last)</td> <td colspan="6">ADELA PORTILLA y Garcia</td> </tr> <tr> <td>34. DATE OF MARRIAGE</td> <td colspan="6">35. PLACE OF MARRIAGE</td> </tr> <tr> <td>24 April 1959</td> <td colspan="6">Barinas, Cuba</td> </tr> <tr> <td>36. DATE OF BIRTH</td> <td colspan="6">37. PLACE OF BIRTH</td> </tr> <tr> <td>22 Sept 1932</td> <td colspan="6">Barinas, Cuba</td> </tr> <tr> <td>38. NATIONALITY AT BIRTH</td> <td colspan="6">39. SUBSEQUENT CITIZENSHIPS</td> </tr> <tr> <td>Cuban</td> <td colspan="6">still Cuban</td> </tr> <tr> <td>40. PRESENT RESIDENCE (Last residence, if deceased)</td> <td colspan="6">Miami, Fla.</td> </tr> </table>							33. NAME OF SPOUSE (First) (Middle) (Last)	ADELA PORTILLA y Garcia						34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE						24 April 1959	Barinas, Cuba						36. DATE OF BIRTH	37. PLACE OF BIRTH						22 Sept 1932	Barinas, Cuba						38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS						Cuban	still Cuban						40. PRESENT RESIDENCE (Last residence, if deceased)	Miami, Fla.					
33. NAME OF SPOUSE (First) (Middle) (Last)	ADELA PORTILLA y Garcia																																																													
34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE																																																													
24 April 1959	Barinas, Cuba																																																													
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22 Sept 1932	Barinas, Cuba																																																													
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS																																																													
Cuban	still Cuban																																																													
40. PRESENT RESIDENCE (Last residence, if deceased)	Miami, Fla.																																																													
SECTION X CHILDREN																																																														
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*																																																										
Maria Rosa DIAZ	X	1960	Barinas, Cuba	Cuban																																																										
Miguel Angel DIAZ	X	1965	Miami, Fla.	USA																																																										
Alejandro Manuel DIAZ	X	1967	Miami, Fla.	USA																																																										
Rodrigo DIAZ	X	1970	Miami, Fla.	USA																																																										
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his or her present address)																																																														
Citizenships as listed at birth. They all live with parents.																																																														
SECTION XI FATHER																																																														
41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH																																																											
Miguel Angel DIAZ Pardo	1935	Santa Barbara, Calif.	Cuban																																																											
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE																																																												
SECTION XII MOTHER																																																														
48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH																																																											
Maria Rosa DIAZ Pardo	1935	Santa Barbara, Calif.	Cuban																																																											
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE																																																												

BROTHERS AND SISTERS				
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Antonio RALPH Isalgue			CARACAS, VENEZUELA	VENEZUELAN
Isabel RALPH Isalgue			CARACAS, VENEZUELA	VENEZUELAN

\*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

Still Cuban

RELATIVES, ACQUAINTANCES AND CONTACTS				
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.				
Antonio RALPH Isalgue (cousin) has been in USSR since c. 1958. Said to be atomic scientist and not allowed to leave USSR because of his knowledge. (See attached page for continuation)				
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Except relatives)				
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)				
NORC.				
58. NAMES, ALIASES, TRADES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. (List [redacted] b/n c. 1960-70, is a [redacted] friend of [redacted] was met many DDCI/DGIL personalities in DC prior [redacted] fall recorded previously.)				
PERSONAL ASSOCIATIONS				
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS (With whom [redacted] partner) also owns and operates [redacted] in Miami and Marco Island in Fla., Sebastian VEGA (friend, on [redacted] partner) owns Perla Appliance in Miami, Renato DIAZ (close friend) on [redacted] in Coral Gables, paint store in Miami.				

MISCELLANEOUS	
DATE	SIGNATURE
JULY 10, 1972	

**SECRET**

**SECTION XIV**

SS. (Cont'd): Jose MASSIP Isalque (cousin) - one of directors  
of ICAIC (Cuban motion picture institute)

Sara ISALQUIE y Isalque (aunt) - married to salvador MASSIP.  
All of above have been long-time PSP (Cuban Communist Party)  
members. Sara and Salvador have been prominent in Cuban  
educational circles (he dean of a school at U of Havana and  
she author of many textbooks used in Cuban schools before  
and after Castro). He has held posts in Cuban diplomatic  
missions as Ambassador.

Alberto SEMIDEY Isalque. - Was Cubana Airlines pilot; served  
at one time as Cho GUEVARA's pilot, but heard recently  
"grounded." No other details.

**SECRET**

SECRET

CANCELLATION TO DIVISION

DATE 15 April 1970 1c

MEMORANDUM FOR: C/WII/COG/OPS

ATTENTION : D. Geisler

201 307337

C

The file on AMCIUALK/5 is cancelled  
and closed in CI/OA for the following reason:

*Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.*

Please also refer CI/OA's Form 889 sent your office on 18 February 1970 and to CI/OA's Form 125 which reinstated Subject's POA on 17 November 1969.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/S7 John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

1P

SECRET TELEPOUCH

DISPATCH NO - UFAW-304

FILE NO - 201-307357, 19-136-173

DATE - 6 MARCH 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - O AMCHALK-5 CONTACT WITH CUIS

ACTION - SEE BELOW

REFS - A. UFAA-1736, 29 JANUARY 1970

B. UFAA-1803, 14 FEBRUARY 1970

1. HEADQUARTERS CONCURS THAT THE CHANNEL TO THE CUIS  
SHOULD BE KEPT OPEN.

2. SINCE FURTHER CONTACT WITH AMCHALK-5 IS INDICATED  
AND IN VIEW OF THE FACT THAT HIS PROVISIONAL OPERATIONAL  
APPROVAL EXPIRED ON 17 FEBRUARY 1970 UPDATED PRO PARTS I  
AND II ARE ONCE AGAIN NECESSARY.

## DISTRIBUTION -

3 - COS, WH/MIAMI /BY TAPE/

## INTERNAL DISTRIBUTION -

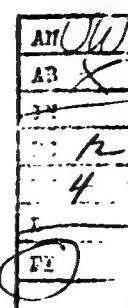
1 - WH/COG/CHRONO  
1 - WH/COG/OPS

Originated by:

WH/COG/OPS X7144

Coordinated by: C/WH/COG/OPS E BrownReleased by: John O. Brown Jr.

C/WH/COG



**SECRET**

REQUEST FOR INFORMATION AND REVIEW		DATE
<b>TO:</b>	WH/COG/OPS D. Geisler	C NO.
FROM: CHIEF, CI/OA /87 John E. Howard		SUBJECT: AMCHALK/5
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input checked="" type="checkbox"/> PRO I		REVIEW OF STAFF/D DOSSIER
<input checked="" type="checkbox"/> PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		OTHERS (See Remarks)
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		
<p>POA expired 17 February 1970. Please submit updated PRQ I and updated PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p> <p>On 17 November 1969, when the POA was reinstated, your office was requested (Form 125) to run a new G. L. with results to CI/OA, and to send CI/OA a statement as to current Field, RI and Division traces. The same memo also requested an updated PRQ I and PRQ II. None of these have been received as yet.</p> <p><i>Green list sent 9 Sept 69 No info. Is your interest still cancelled?</i></p>		

S

4P

SECRET RYBAT TELETYPE

DISP NO - UFAA-1923

FILE NO - 201-367337; 10-136-13

DATE - 14 FEBRUARY 1970

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - STATUS OF AMCHALK-5 CONTACT WITH CUIS

REFERENCE - UFAW-671, 1 DECEMBER 1969

ACTION REQUIRED - SEE PARAGRAPH 6

1. AMCHALK-5 HAS NOT BEEN RECONTACTED BY THE CUIS SINCE THE NOVEMBER 1969 MEETING REPORTED IN REFERENCE. IT WAS NOT ANTICIPATED THAT SUCH CONTACT WOULD BE MADE PRIOR TO LATE DECEMBER AND POSSIBLY NOT UNTIL JANUARY 1970, SINCE THE RELEASE OF FERNANDO ROJAS BY FIDEL CASTRO WAS A CONTINGENT FACTOR. AS FAR AS WE KNOW ROJAS HAS NOT YET BEEN RELEASED.

THERE HAVE BEEN TWO RECENT DEVELOPMENTS HOWEVER WHICH MAY MEAN THE RELEASE IS IN PROCESS.

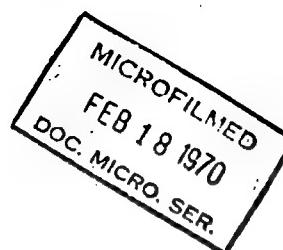
ROJAS'S WIFE WHO LIVES IN MACON, GEORGIA, RECEIVED A LETTER WRITTEN BY ROJAS AND DATED

19 DECEMBER. ROJAS SAID IN HIS LETTER THAT HE HAD BEEN TRANSFERRED TO ANOTHER PRISON FROM LA CABANA AND THAT HE AND OTHER

PRISONERS WERE DEALING WITH A DELEGATE FROM THE MINISTRY OF INTERIOR CONCERNING

VISITS BY CLOSE RELATIVES IN EXILE. ALSO, ROJAS'S SISTER WHO IS STILL IN CUBA WROTE

SECRET RYBAT UFAA-1923 PAGE ONE



14 00000  
S E C R E T RYBAT UFAA-1803 PAGE TWO  
TO HER AUNT IN THE UNITED STATES THAT SHE  
HAD SEEN ROJAS AND THAT HIS PHYSICAL  
APPEARANCE IS MUCH IMPROVED. SPECIFICALLY,  
SHE MENTIONED HIS BEING SUNBURNED. THIS  
MAY BE INDICATIVE THAT HE IS BEING READIED  
FOR RELEASE.

2. ALTHOUGH INSTRUCTED BY HIS CASE  
OFFICER TO DO SO, AMCHALK-5 HAS NOT YET  
PREPARED THE FIRST PART OF THAT HISTORY  
OF PURCHASE ACTIVITY AGAINST CUBA WHICH WAS A  
TASK ASSIGNED BY HIS CUIS CONTACT IN [REDACTED].  
IN DISCUSSING THIS ON 12 FEBRUARY, AMCHALK-5  
REITERATED HIS RELUCTANCE TO PREPARE SUCH A  
DOCUMENT AND SAID THAT WHILE HE WOULD BE  
WILLING TO WRITE THE PAPER FOR HIS CASE  
OFFICER, HE COULD NOT DO SO IF IN THE  
COURSE OF PREPARATION HE HAD IN MIND  
THAT IT WOULD BE PASSED TO THE CUIS. AMCHALK-5  
CITED HIS PAST CLOSE RELATIONSHIPS WITH [REDACTED]

[REDACTED] AND [REDACTED] AND SAID THAT  
ALTHOUGH HE WAS MUCH CLOSER TO THE LATTER,  
BOTH KNEW HIM WELL ENOUGH THAT THEY AND OTHERS  
WOULD REGARD ANY SUCH DOCUMENT WITH COMPLETE  
DISTRUST.

.. 3. AMCHALK-5 SAID HE HAD REASSESSED THE  
ENTIRE MATTER OF HIS CUIS CONTACT AND HE NOW  
FEELS THE CUIS:

A) RESPONDED TO HIS INITIATION OF  
CONTACT OUT OF CURIOSITY,

B) IS NOT PRIMARILY INTERESTED IN

S E C R E T RYBAT UFAA-1803 PAGE TWO

S E C R E T RYBAT UFAA-1803 PAGE THREE

00000  
DIRECT CHANNEL ON THIS DOCUMENT P TO TV

CONFIDENTIAL:

1) WILL NOT GIVE CREDENCE TO ANY  
INTELLIGENCE INFORMATION OFFERED BY HIM, AND

2) MAY PROCEED WITH RELEASE ROJAS  
AND OTHERS JUST TO MAINTAIN CONTACT WITH HIM.

4. AMCHALK-5 REVIEWED THE TENOR OF HIS CONVERSATION WITH EDUARDO APAOZ AND AGAIN MENTIONED HE HAD DEVELOPED GOOD RAPPORT WITH APAOZ. AMCHALK-5 IS INCLINED TO BELIEVE HE CAN PURSUE THIS RELATIONSHIP POSSIBLY TO THE POINT OF EVENTUALLY DISAFFECTING APAOZ. AMCHALK-5 RECALLED THAT IN THEIR CONVERSATION WHENEVER HE POINTED TO SOME PREVIOUS DIFFICULTY OR FAILING OF THE REGIME, APAOZ CONSISTENTLY TIED HIS DEFENSE TO THE PREDICTED SUCCESS OF THE 1970 SUGAR HARVEST. AMCHALK-5 FEELS THAT THE FAILURE OF THE TEN MILLION TON CAMPAIGN WILL SERIOUSLY SHAKE APAOZ'S FAITH IN CASTRO.

ARAOUZ  
201-840126

5. IT APPEARS THAT WHETHER OR NOT ROJAS IS FREED IN THE IMMEDIATE FUTURE, IF THERE IS NO ATTEMPT BY THE CUIS TO CONTACT AMCHALK-5 BY THE END OF FEBRUARY, AMCHALK-5 CAN SEND ANOTHER LETTER TO THE ACCOMMODATION ADDRESS INDICATING HIS WILLINGNESS TO MAKE ANOTHER MEETING. THE STATION FEELS THIS COURSE MAY BE NECESSARY TO ASSURE THE CASE KEEPS MOVING. IF ARAOZ MAKES THE NEXT MEETING WE OUGHT TO AT LEAST BE ABLE

SECRET PYRAT UFAA-1803 PAGE THREE

14 00000  
S E C R E T RYBAT UFAA-1803 PAGE FOUR

TO DETERMINE WHETHER THE STATUS OF THE SUGAR HARVEST HAS MEASURABLY AFFECTED HIS FAITH IN CASTRO. IF ANCHALK-5 IS CORRECT IN HIS ASSESSMENT THAT THE CUIS IS INTERESTED IN KEEPING A CHANNEL OPENED, IT IS PARTICULARLY IMPORTANT THAT THE CASE BE KEPT ACTIVE NOW WHEN THERE MAY BE OTHER CUIS PERSONALITIES WHO MEASURE THEIR FAITH IN THE REGIME BY THE SUCCESS OR FAILURE OF THE TIEZ "MILLONES".

6. HEADQUARTERS COMMENTS AND SUGGESTIONS ON THE FOREGOING WOULD BE WELCOMED.

FREDERICK C. BRADSPIES

DISTRIBUTION

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- 2 - CHIEF OF STATION, OTTAWA BY POUCH

S E C R E T RYBAT UFAA-1803 PAGE FOUR

BT

*I doubt that we will repeat for much of the failure of the Tiez campaign will affect many important people.*

N

N

N

ORIGIN: [redacted]  
UNIT: WH/COG/OPS  
EXPI: 4163-1325  
DATE: 11 FEBRUARY 1970

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2	7	3
3	8	4
4	9	5

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BY  PEA \_\_\_\_\_  
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 FILE IN CB FILE NO.

CONF: *gjhgs* FILE, VP. CLEURS, C/R1/SD, ANDP, DDP, CS/PG, C/C1, C/F12

(classification)

(Date and time filed)

(edito)  
(reference number)

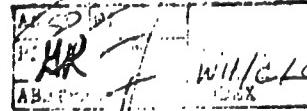
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11 23 542 FEB 70

CITE DIRECTOR

00-0403

TO  OTTAWA INFO WH/MIAMI  
RYBNT TYPIC SMADD AMROSE  
REFERENCE OTTAWA 6863 (IN 022291)



1. FYI ONLY, RELIABLE INFO FROM SENSITIVE SOURCE HAS INDICATED FIDEL CASTRO ANGRY AT DGI BECAUSE TWO DGI OFFICERS PNG'D FROM UNITED NATIONS DURING SUMMER 1969. END FYI. ALSO DEFECTIONS AMBEDEW-1 AND AMDELAY-1 HAVE CONTRIBUTED TO WHAT IS POSSIBLY WANING INFLUENCE OF DGI WITHIN CUBAN GOVERNMENT STRUCTURE. PNG OF RAMIREZ MAY CONTRIBUTE FURTHER IF HE INDEED DGI. ONLY INFO THAT HE MIGHT BE DGI IS FROM SMABOVE. TEND AGREEZ SMABOVE SUPPOSITION BASED ON SEEING HIM WITH ARAOZ BEFORE AND AFTER CONTACT WITH ANCHALK-5. ALSO, SMABOVE CONSIDERED HIM CUIS SUSPECT BEFORE AND APART FROM ANCHALK-5 OPERATION, PER OCOA 14598, 15 AUG 69. SMABOVE MAY HAVE ADDITIONAL DETAILS CONFIRMING RAMIREZ DGI CONNECTION.

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/continued/

11 Feb 70

201-307337

D 19-120-50

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COORDINATING OFFICERS

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**(Classification)**

CITÉ DISRUPTOR

10

PAGE TWO

7009403:7

2. HQS INTERESTED IN KNOWING WHETHER THERE ARE  
SPECIFIC IN MIND AS REGARDING ANY OPERATIONAL OPPORTUNITY.

3. AMBEDEW-1 DID NOT RECOGNIZE SAINREZ PHOTO, WHICH  
BEING POUCHED PRIORITY TO WH/MIAMI.

4. FILE: 201-207337, 19-120-50.

END OF MESSAGES

6  
4  
3  
2  
1  
*Revised*  
EUR BC  
*[Signature]*

E/BC/C 

JAMES E. FLANNERY  
CATH/COG

RELEASING OFFICER

COORDINATING DIRECTOR

1978-1  
LAWRENCE BERKELEY NATIONAL LABORATORY  
BERKELEY, CALIFORNIA

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<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
10	<u>Chief, Western Hemisphere Division</u>		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	<u>Chief of Station, WH/Miami</u>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	<u>AMCHALK</u>		MICROFORM
<u>Dismissal of AMCHALK-5</u>			
ACTION REQUIRED: REFERENCES			
<p>Action Required: As indicated</p> <p>References: A. WH/MIAHI 5683 B. UFGA-29702, 12 March 1968</p> <p>1. AMCHALK-5 was advised on 17 October 1969 that his services with RVROCK had not been in sufficient demand to justify his retention on the payroll beyond 30 November 1969. Accordingly, on 31 October 1969 AMCHALK-5 executed a termination secrecy oath and quitclaim which are forwarded as separate cover attachments hereto. The agent was paid his salary through 30 November plus a bonus equivalent to one month's salary.</p> <p>2. During the afternoon of 31 October 1969 and following the meeting that morning with AMCHALK-5 which was to have been the final meeting; AMCHALK-5 initiated contact with writer and advised that he had, upon returning to his office from the morning meeting, received a letter from Cuba. This letter was in response to one which he had sent to an old accommodation address. Reference A and subsequent correspondence describe the letter received by AMCHALK-5 and developments which followed. Although AMCHALK-5 was reimbursed for cost of his transportation to [REDACTED] and was paid per diem for the duration of his travel, he has collaborated with the Station since 30 November 1969 on a voluntary basis without compensation.</p> <p>3. Since severance of AMCHALK-5 from the Station payroll had been imminent for some time and he was not being used operationally, no request was submitted for renewal or up-dating.</p> <p style="text-align: right;"><i>Specified</i></p> <p>Attachments: <u>12 JAN 70</u>  <u>Agent Service Record, hw</u>  <u>Termination Secrecy Oath, usc</u>  <u>Quitclaim, usc</u></p> <p>Distribution:  3 - Chief, WHD w/atts as stated above</p> <p style="text-align: right;">JAN 20 1970  <b>COPY</b></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>UFGA-1736</b>	DATE <b>29 January 1970</b>	
	CLASSIFICATION <b>S E C R E T</b>	FILE NUMBER <b>201-307337</b>	

CONTINUATION OF DISPATCH	CLASSIFICATION <b>S E C R E T</b>	DISPATCH SYMBOL AND NUMBER <b>UFAA-1736</b>
<p>of the agent's operational clearance status. Currently, the agent is being met once weekly only to debrief him on possible new developments in re his renewed contact with the DGI; there have been no developments since that described in UFAW-671, 1 December 1969.</p> <p>4. An agent service record for the period subsequent to Reference B is forwarded herewith.</p> <p><i>Frederick C. Bradspies</i> Frederick C. BRADSPIES</p>		

1400000  
S E C R E T

AGENT SERVICE RECORD

1. Agent's Cryptonym or Pseudonym: ANCHALK-5 (formerly AMSTALK-1 and AMICE-14) (See also SD 56490)
2. Project Identification: ANCHALK
3. Agent Recruited by: Leeland H. COFFIELD
4. Capacity in which Agent Served: Technical agent on REDTOP operation. Also to establish contact with opposition service.
5. Rate of Pay: \$300 per month gross
6. Other Commitments: None
7. Agent Dismissed by: Frederick C. BRADSPIES
8. Reason for Dismissal: Economy, lack of requirements for operational use.
9. Security Risks: Subject knows location of Station meeting site #206. Knows Frederick C. BRADSPIES and Joel N. NEBECKER in true first name only. Subject also knows accommodation address #1402.
10. Is the Agent Recommended for Re-Use: Yes. Subject is currently collaborating with the Station on an operation on a voluntary, uncompensated basis.
11. Manner of Dismissal: Amicable. Subject reiterated his willingness to serve in any operational capacity as needed.
12. Letter of Termination Signed: Termination Agreement and Quitclaim and Termination Secrecy Oath signed 31 October 1969.

S E C R E T  
CS COPY

H/Watt/ to UFAP 01736

201-307337

14 00000

TERMINATION AGREEMENT AND QUITCLAIM

I, THE UNDERSIGNED Miguel A. Diaz, HEREBY ACKNOWLEDGE  
THAT I HAVE BEEN RENDERING SERVICES TO AN INTELLIGENCE SERVICE OF  
THE UNITED STATES GOVERNMENT, HEREAFTER REFERRED TO AS THE  
GOVERNMENT. I ACKNOWLEDGE FURTHER THAT MY RELATIONSHIP WITH THE  
GOVERNMENT IS TERMINATED AS OF 30 November 1969. I  
ACKNOWLEDGE FINALLY THAT I HAVE NO CLAIMS OF ANY KIND AGAINST  
THE GOVERNMENT AND DO NOT INTEND TO TENDER ANY CLAIMS TO OR  
AGAINST THE GOVERNMENT ARISING OUT OF MY PAST RELATIONSHIP  
WITH THE INTELLIGENCE SERVICE OR ITS REPRESENTATIVES.

DATE 10-31-69

*Miguel A. Diaz*  
(Write name longhand)

PLACE Hollywood, Florida

WITNESSED Frederick C. Bradstries  
Frederick C. BRADSTRIES

CS COPY

Stall 2 UFAR 01136

201-307337

## TERMINATION SECRECY OATH

I, Miguel A. Diaz, am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.
2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.
3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.
4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.
5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.

S/ce att 3 to LFAA 01736

201-307337

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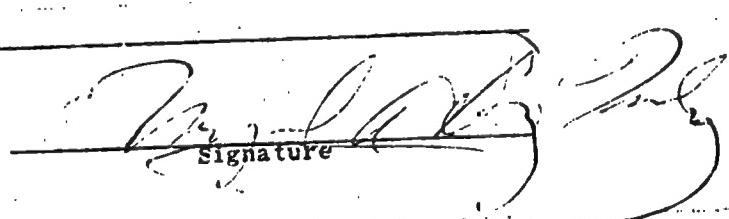
6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

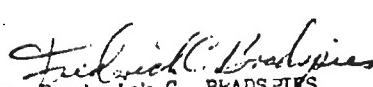
I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

IN WITNESS WHEREOF, I have set my hand and seal this 31st day of

October 1969.

at Hollywood, Florida

  
Signature

  
Witness: Frederick C. BRADSPIES

CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

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SECRET 072159Z JAN 70 CITE WH/MIAMI 6193

OTTAWA INFO DIRECTOR

7 JAN IN 003034

1. AMCHALK-5 REPORTS THE FOLLOWING WHICH MAY BE OF  
INTEREST TO SMABOVE:

4

2. WOULD APPRECIATE ANY INFORMATION WHICH SMABOVE MAY  
BE ABLE TO PROVIDE ON ABOVE INDIVIDUALS.

3. FILE: 14-2-12/6.

SECRET

file AMCHALK/S  
201

SECRET

SECRET TELEPOUCH

DISPATCH NO - UFAW-731

FILE NO - 201-307337, 14-2-12

DATE - 2 JAN 1970

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - CHIEF OF STATION, OTTAWA

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - TYPIC/OPERATIONAL/AMROSE  
REVIEW AMMUG BOOK PHOTOS WITH AMCHALK-5

ACTION - SEE BELOW

REFS - NONE

IN AN EFFORT TO IDENTIFY THE DGI TYPES WHO  
 PARTICIPATED IN THE AMCHALK-5 MEETING IN [REDACTED]  
 REQUEST WH/MIAMI SHOW AMCHALK-5 PHOTOS OF THE FOLLOWING  
 CUBAN DIPLOMATS WHO ARE CURRENTLY STATIONED IN [REDACTED]

A. RICARDO ESCARTIN FERNANDEZ  
 MUG BOOK VOL. I NO. 895

B. WALTERO GARCIA ORAMAS  
 MUG BOOK VOL. I 83  
 VOL. II NO. 62

C. RICARDO CABRISAS RUIZ  
 MUG BOOK VOL. I NO. 391 AND NO. 909

D. ANGEL HERNANDEZ GONZALEZ  
 MUG BOOK VOL. II NO. 61

E. ORLANDO RODRIGUEZ RAMOS  
 MUG BOOK VOL. I NO. 908

F. HUMBERTO CASTANEDA BARBAN  
 MUG BOOK VOL II NO. 63 AND 85.

MB

AN	WW
TD	[REDACTED]
TH	[REDACTED]
ES	[REDACTED]
PR	[REDACTED]
DC	1-73
(FI)	[REDACTED]

EDGAR N. VASSALOTTI

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 SECRET TELEPOUCH UFAW-731 PAGE 1

BECCIAED

S E C R E T

Chief of Station, W/M/US

Chief, WH; Chief, EUR

Chief of Station, EUR

CRIMINAL TYPE INVESTIGATIONS  
Operations Against ANCHOR/5 Representatives In [redacted]

Reference: A. UPAW 671, 1 December 1969

B. UPAW 673, 1 December 1969

1. After his return to [redacted] from [redacted] for the ANCHOR/5 -ANCHOR meeting, BOLTHORN had a number of extended discussions with SHABOVE Headquarters' officers on the general subject of operations against ANCHOR in [redacted]. They had one complaint about the ANCHOR/5 meeting that we believe is legal and warranted on their part. At our request they had more or less reserved the services of their two surveillance teams in [redacted] to cover the ANCHOR/5 operation. This was based on our early request which in turn was based on the Headquarters' cables request that SHABOVE give as much coverage as possible to the meeting. When it turned out that it would be impractical to cover the meeting at all with surveillance, SHABOVE felt that they had "reserved" their team for nothing. As you may know, SHABOVE was successfully pressed during that period. The [redacted] - an event that compares to our [redacted] - was scheduled for the following weekend and they expected trouble from [redacted] etc. In other words, they were not too happy that we asked for support and then did not use it.

2. Looking back over various records, we find that this situation is not entirely new. We do, however, want to avoid this in the future. In future cases we will have to reach a firm decision on what we want SHABOVE to do for us well before we go to them and ask for support. Once this support is offered, then we should follow through and use it. If not, SHABOVE will soon stop offering to help us in this way. In order to get an operation such as this organized and presented to SHABOVE, we suggest that Headquarters make their views known well in advance. If a change is desired after the operation is launched, as happened in the case of the ANCHOR/5-ANCHOR meeting in [redacted], our liaison relationship with SHABOVE will surely suffer. We will watch this in the

(continued)

Distribution:

- 2 - WH/Miami
- 2 - WH
- 2 - EUR

OCON RYCH

19 Decemr

x-ref 10-120-50

1.6. Anchors  
2C1

## CONTINUATION OF DISPATCH

THE CLOTHESLINE

卷之三

future and it is believed there is a chance of this happening again in the wild later on from the experimental work.

3. On a more hopeful note the SHABAKH officers in [ ] are enthusiastic about the possibility of launching operations against the ALLEGED group in [ ]. SHABAKH explained that SHABAKH intended to secure arrests in the Ident area for agent candidates that could somehow be of use in [ ]. They were especially interested in creating what they have termed the "safer" espionage opportunity for ALLEGED types in [ ]. This would involve our placing a "Jesse James" agent in [ ]. This agent would be known to the ALLEGED representatives there as a person who could, if approached, aid them in defecting to VOLANT or SHABAKH. Our present idea is that the agent would not need to be in [ ] full time. Having a commercial office there and making periodic trips to check on it would be enough. In this way we would not have to turn the agent over to SHABAKH to handle. His contact with us could be via New York or Miami. We would, of course, have to keep SHABAKH completely informed on his travel in and out of [ ] and any contact that he had with SHABAKH would have to be expected to them. As you know there is considerable travel between Miami and [ ].

As it is now the ALLEGED representatives in [REDACTED] would probably not know how to go about defecting. We recall that ALLEGED had problems in this regard before he finally decided to make his move.

b. SPANOVI said that they would like to see a simple provocation against ANGKOSA in [redacted]. They suggested that we select an agent to go there and simply walk into their office, explain that he is not satisfied with his lot in Timor, and ask for help. We are not sure where this would get us but it does show that SPANOVI is willing to entertain more aggressive ideas than we have given them credit for in the past.

5. We have for some time been attempting to pull our files together to determine just what we have in terms of HIGHGOST representation in the country. This has been difficult since our files are not in good order. For this reason we were glad to learn, while KOLTEK was visiting Headquarters on 12 December 1969, that the Headquarters desk is doing a study of HIGHGOST and other PBRUNNEN officers in SHABO. When this is received we would like to put it into a form of a target notebook. We will give this to SHABOVE and let them add what they can. With this start we should be able to jointly keep it up to date and complete.

6. We appreciate the references and will pass ON ABOVE the material that is of interest to them.

Theodore D. Nolthen

3P

SECRET RYDAT TELEPCUCH

REF ID : UFAW-673

FILE NO : 201-307537

DATE : 8 DECEMBER 1969

INDEX : NO

MICROFILMED  
DEC 4 - 1969  
DOC. MICRO. SER.

TO : - CHIEF OF STATION, WH/MIAMI  
FROM : - CHIEF, WESTERN HEMISPHERE DIVISION  
SUBJ : - WH/MIAMI REPRESENTATIVE MEETING WITH SMADOVE 16

[ ] ITEM : RYDAT/TYPIC

SMADOVE

ACTION : FYI

REF : - UFAW-671, 1 DECEMBER 1969

1. ON 26 NOVEMBER NEBECKER AND OTTAWA STATION CASE OFFICER NOLTHAM MET WITH SMADOVE OFFICERS [ ]

THE PURPOSE OF THE MEETING ARRANGED BY NOLTHAM WAS TO BRIEF SMADOVE ON THE AMCHALK-5 OPERATION, DISCUSS THE CUBAN PROBLEM AS IT RELATED TO [ ] AND TO GENERAL ACQUAINT SMADOVE WITH WH/MIAMI INTERESTS. PRIOR TO MEETING WITH SMADOVE NEBECKER AND NOLTHAM AGREED THAT FRANKNESS WAS CALLED FOR AND THAT WITHIN SECURITY LIMITATIONS WE WOULD ATTEMPT TO ENGENDER INCREASED INTEREST ON THE PART OF SMADOVE FOR THE CUBAN TARGET.

2. THE OBVIOUS GOOD RAPPORT ESTABLISHED BY THE OTTAWA STATION HELPED IN ESTABLISHING A FREE AND EASY DISCUSSION. NEBECKER FULLY REVIEWED THE AMCHALK-5 CASE AND ALSO THE GENERAL PROBLEM OF WORKING AGAINST THE CUBAN TARGET EMPHASIZING OUR INTEREST IN INCREASED OPERATIONS AGAINST DSI PERSONNEL. WHILE THE SMADOVE OFFICERS EXHIBITED A GREAT DEAL OF INTEREST IT WAS APPARENT THEY HAD LITTLE KNOWLEDGE OF THE TARGET. THEY DID ASK

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SECRET RYBAT TELEPUCH

PROFESSIONALLY PERTINENT QUESTIONS AND IMPRESSED NEBECKER AS KNOWING THEIR DUTIES. IN INVESTIGATING THEM THEY REVEALED THAT SHABOVE HAD FORTY TO FIFTY MEN IN [REDACTED]

[REDACTED] BUT THAT ONLY TEN PERCENT OF THEIR EFFORT WAS DIRECTED AT THE CUBAN TARGET. THIS WAS STATED HESITATINGLY AND IT IS DOUBTED THAT THEY SPEND THAT MUCH TIME ON THE TARGET. THEY DID ADMIT CONCERN AND DID NOT MENTION THEIR WORRY ABOUT [REDACTED]. NO SPECIFICS OF THIS RELATIONSHIP WAS DISCUSSED. IT WAS APPARENT FROM THE OUTSET THAT THEY ROVED TO HEADQUARTERS IN [REDACTED] IN DISCUSSING ANY OPERATIONS.

3. [REDACTED] WAS CLEARLY THE PERSON MORE CONCERNED WITH THE CUBAN TARGET. HE TOOK NOLTHAM AND NEBECKER ON A TOUR OF CUBAN INSTALLATION SITES AND THE AREA WHICH ARROZ HAD EXPLORED IN PREPARATION FOR HIS MEETING WITH ANCHALK-5. HE LATER EXHIBITED A HIGH DEGREE OF FRIENDLINESS AND TOOK US TO SHABOVE HEADQUARTERS FOR CONTINUED DISCUSSIONS AND DRINKS. IT IS BELIEVED THAT THE MEETINGS WITH [REDACTED] IN PARTICULAR WERE PROFITABLE AND THAT RVROCK COULD SET FURTHER COOPERATION OF AN OPERATIONAL NATURE IF SHABOVE HEADQUARTERS WOULD OPEN THE WAY FOR JOINT OPERATIONS. IN [REDACTED] SINCE [REDACTED] HAS PROBABLY THE LARGEST CONCENTRATION OF CUBAN OFFICIALS IN THE WORLD OUTSIDE OF HAVANA THE FIELD IS RIPE.

4. NEBECKER TOLD NOLTHAM THAT UPON HIS RETURN TO MIAMI HE WOULD LOOK FOR MIAMI AGENT OR AGENTS THAT HAD CONTACT IN [REDACTED] AND WOULD WORK TOWARD THE OBJECTIVE OF FLICKER INTERESTING SHABOVE IN THE TARGET - A MOST TEMPTING ONE. IT WAS SUGGESTED IN THE INTERIM THAT PERHAPS CJS, MIAMI INTRODUCE THE SUBJECT AGAIN WITH SHABOVE AND GET THEIR REACTION TO JOINT OPERATIONS AGAINST THE TARGET.

SECRET AYSAT TELEPUNCH

5. RE SMACT - NOLTHAM EXPLAINED TO MECKER THAT A [REDACTED]

[REDACTED] DID NOT EXIST AND THAT REPUTATION OF

HAVANA WAS UNDERTAKEN BY [REDACTED] OFFICIALS.

IT WAS AGREED THAT REQUIREMENTS WOULD BE SENT TO [REDACTED] FOR DISCUSSION WITH SMACT.

6. NOLTHAM TOLD MECKER THAT THE NEWLY ARRIVED [REDACTED] AMBASSADOR TO [REDACTED] WAS ALSO ACCREDITED TO CUBA AND THAT HE HAD COOPERATED IN THE PAST WITH KVRJCK. WHILE THE STATION IN OTTAWA HAD NOT YET RECONTACTED THE AMBASSADOR THEY WERE PLANNING TO DO SO IN THE FUTURE. A BRIEF DISCUSSION WAS HELD ON THE POSSIBLE UTILIZATION OF THIS PERSON. NOLTHAM WAS REQUESTED TO KEEP CUBA IN MIND DURING THE FORTHCOMING MEETINGS WITH THE [REDACTED] AND PARTICULARLY ANY INFORMATION REGARDING HIS TRAVEL TO CUBA. HE WAS TOLD THAT WH/MIAMI WOULD LIKE TO MEET WITH HIM PRIOR TO ANY TRAVEL TO CUBA.

7. A COPY OF THIS MESSAGE AND THE REFERENCE IS BEING GIVEN TO THE [REDACTED] DESK FOR TRANSMITTAL TO OTTAWA. WE WOULD LIKE TO THANK BOTH THE OTTAWA STATION AND SMACT FOR THEIR COOPERATION ON THE AMCHALK CASE. THE OTTAWA STATION IS AUTHORIZED TO PASS TO THE SMACT THE COMMENTS ON AYAZ REGARDING THE CUBAN SITUATION AND TELL THEM OF THE NOMIS OPERANDI OF THE CONTACT. WE REQUEST HOWEVER THAT THE DETAILS REGARDING THE FREEING OF ROJAS AND FUTURE CONTACT ARRANGEMENTS NOT REPEAT NOT BE PASSED. IT IS BELIEVE THAT IT IS SUFFICIENT TO TELL THEM THAT THE DOI SAID THAT THE AMCHALK-5 OFFER OF COOPERATION WAS ACCEPTED CONDITIONED UPON APPROVAL OF HAVANA AND THAT HE WOULD BE CONTACTED SOMETIME AFTER CHRISTMAS.

JOEL N. MECKER

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SECRET RYBAT TELEPOUCH

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SECRET TELEPOUCH

DISP NO - UFAX-671

FILE NO - 201-307337

DATE - 1 DECEMBER 1969

INDEX - NO

TO - CHIEF OF STATION, WH/MIAMI

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJ - RYBAT/TYPIC/ANCHALK - ANCHALK-5 MEETING WITH AMGHOST  
REPRESENTATIVE

ACTION - FYI

1. ANCHALK-5 WAS MET BY NEBECKER UNDER SECURE CONDITIONS  
IN NEW YORK CITY FROM 1600 TO 2230 ON 25 NOVEMBER FOLLOWING  
HIS MEETING WITH AN AMGHOST REPRESENTATIVE IN [REDACTED]. THE  
FOLLOWING COVERS A-5'S NARRATIVE OF EVENTS. PREVIOUS COR-  
RESPONDENCE COVERS THE PREPARATION FOR THE MEETING.

2. A-5 ARRIVED IN [REDACTED] AS SCHEDULED AND PROCEEDED  
TO THE [REDACTED] HOTEL AS INSTRUCTED BY CUIS LETTER. HE  
CONFIRMED RESERVATIONS UPON ARRIVAL AT [REDACTED] AIRPORT.  
THE HOTEL WAS LOCATED IN A COMMERCIAL/RESIDENTIAL AREA RE-  
MOVED ABOUT FIFTEEN MINUTES DISTANCE FROM THE CENTER OF THE  
CITY. /THIS WAS CONFIRMED BY NEBECKER AND NOLTHAM./ ACCORD-  
ING TO A-5 NO SPANISH SPEAKERS APPEARED TO BE EMPLOYED BY THE  
HOTEL. FRENCH WAS DOMINANT LANGUAGE WITH LITTLE ENGLISH  
SPOKEN. A-5 CHECKED INTO THE HOTEL AT 1600 ON 24 NOVEMBER.  
AT 0645 ON 26 NOVEMBER HE WAS CALLED BY PERSON IDENTIFYING  
SELF AS FRIEND OF ALBERTO /SIGNER OF LETTER WHICH MADE CON-  
TACT ARRANGEMENTS FOR [REDACTED]. CALLER IN CUBAN SPANISH  
SAID QUOTE CALLS ARE DIFFICULT TO MAKE. ALBERTO WILL CALL  
YOU BETWEEN SEVEN AND NINE UNQUOTE. AM OR PM WAS NOT SPECI-  
FIED NOR DID A-5 HAVE THE OPPORTUNITY TO ASK. AT TWENTY  
FIVE MINUTES TO EIGHT THAT SAME EVENING 26 NOVEMBER ALBERTO  
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CALLED. HE SAID HE WAS AT THE HOTEL [REDACTED] FOUR BLOCKS FROM THE HOTEL AT WHICH A-5 WAS STAYING AND AS IS KNOWN THE ALTERNATE LOCATION FOR A-5'S RESIDENCE IN [REDACTED] AS RECEIVED IN THE LETTER OF INSTRUCTION. ALBERTO INSISTED THAT A-5 MEET HIM AT THE BAR OF THE [REDACTED] AFTER A-5 ASKED HIM TO COME TO HIS HOTEL. THIS WAS IN KEEPING WITH THE INSTRUCTIONS GIVEN A-5 PRIOR TO HIS DEPARTURE FROM MIAMI TO ASSUME THE INITIATIVE. A-5 AFTER APPROPRIATE DELAYS ACQUIESCED. HE SAID THAT HE RECOGNIZED THE VOICE OF ALBERTO AS BEING THAT OF GUILLERMO WHOM AMHOST-1 HAS SENT TO [REDACTED] FOR A MEETING WITH A-5 SEVERAL YEARS AGO. TWENTY MINUTES LATER A-5 ENTERED THE [REDACTED] BAR AND MET GUILLERMO /EDUARDO ARACOZ/. UPON ENTERING BAR WHICH WAS EMPTY EXCEPT FOR GUILLERMO HE NOTED ONE OTHER PERSON IN A CORNER BOOTH WATCHING HIM. THIS THROUGH A DEVICE HE LATER DISCOVERED TO BE ANOTHER CUIS OFFICER. THIS OFFICER HAD DARK THINNING HAIR COMBED TO SIDE AND APPEARED MORE ENGLISH OR AMERICAN LOOKING THAN CUBAN ACCORDING TO A-5. HE WAS OF MEDIUM HEIGHT AND BUILD AND CLEAN SHAVEN. THE FOLLOWING FOUR HOURS WERE SPENT WITH GUILLERMO ALONE ALTERNATING BETWEEN THE BAR, THE RESTAURANT AND A SMALL NITE CLUB IN THE [REDACTED] HOTEL. SHINE TAB PICKED UP BY A-5. GUILLERMO MADE NO OFFER TO PICK UP TAB AND JOKINGLY ON ONE OCCASION ALLUDED TO THE PROSPERITY OF THE BUSINESS OF A-5 IN MIAMI. SUSPICIONING THAT THE MAN IN THE BOOTH OF THE BAR WAS CUIS WHEN PASSING BACK THROUGH THE BAR FROM THE RESTAURANT ON THE WAY TO THE NITE CLUB A-5 SAID TO THE MAN IN SPANISH QUOTE YOU CAN GO TO DINNER NOW, YOU MUST BE HUNGRY AFTER YOUR LONG VIGILANCE. THE MAN APPARENTLY CAUGHT OFF GUARD ANSWERED SOMETHING RAPIDLY IN SPANISH AT WHICH TIME GUILLERMO BECAME FURIOUS AT THE MAN FOR FALLING

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FOR THE PLOY OF A-5.

3. ACCORDING TO A-5 THE MEETING WITH GUILLERMO TURNED OUT WAS FRANK AND FRIENDLY THOUGH RESERVE. EARLY IN THE MEETING GUILLERMO BLUNTLY QUERIED A-5 AS TO THE REASON HE HAD REQUESTED CONTACT. A-5 FOLLOWED THE SCENARIO AS PREVIOUSLY AGREED UPON IN MIAMI. HE CLEARLY EXPLAINED THAT CIRCUMSTANCES IN MIAMI AND FOR HIM PERSONALLY WERE MUCH DIFFERENT THAN WHEN THEY HAD MET IN SPAIN SEVERAL YEARS AGO. HE SAID THAT HE AND ALL HIS FRIENDS HAD BEEN TERMINATED BY FAROCK, THAT HIS MOTHER WAS NOW DEAD AND THAT HE HAD PERSONALLY LOST HOPE THAT CUBA COULD BE LIBERATED. HE POINTED OUT HOWEVER THAT HE STILL OPPOSED FIDEL CASTRO AND NOW MERELY WANTED TO HELP NEGOTIATE THE RELEASE FROM PRISON OF HIS FRIENDS. GUILLERMO WAS NOT SURPRISED OR DISTURBED BY THIS APPROACH. GUILLERMO COUNTERED WITH THE STATEMENT THAT THE CUBAN REVOLUTION HAD SUCCEEDED AND THE ENTIRE MATTER OF RETAINING PRISONERS WAS UNDER CONSIDERATION IN HAVAN ANYWAY. AS CONVERSATION CONTINUED GUILLERMO SAID THAT WHILE HE NATURALLY WOULD HAVE TO DISCUSS THE OFFER OF COOPERATION OF A-5 WITH AMGHOST-1 HE FELT QUITE CERTAIN THAT THE RELEASE OF FERNANDO DE ROSAS PENICHE, A RELATIVE OF A-5'S COULD BE ARRANGED EITHER IMMEDIATELY BEFORE OR SHORTLY AFTER CHRISTMAS, BUT THAT THE RELEASE OF PERSONS SUCH AS COMANDANTE GUIN WAS NOT CONVENIENT AT THIS TIME. TO THIS AGAIN KEEPING WITH THE PREARRANGED SCENARIO A-5 SAID THAT FIDEL WAS AN INGRATE SINCE GUIN HAD GIVEN FIDEL MUCH HELP IN MEXICO PRIOR TO THE INITIATION OF ACTION AGAINST BATISTA. GUILLERMO REPEATELLY ERISTLED WHEN FIDEL WAS ATTACKED. ONLY WHEN FIDEL WAS ATTACKED DID THE MEETING TAKE ON A LESS THAN FRIENDLY TUNE.

4. TAKING THE INITIATIVE A-5 ASKED GUILLERMO WHY HE

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SECRET RYBAT TELEPOUCH

HAD WAITED SO LONG TO ANSWER HIS LETTER SENT IN JULY.  
GUILLERMO PARRIED THIS QUERY BY ASKING A-5 WHY HE HAD NOT  
SENT THE RESPONSE CABLE TO HAVANA SOONER. A-5 SAID THAT HE  
HAD SENT THE REPLY AS SOON AS HE KNEW HE COULD TRAVEL TO  
[REDACTED] SINCE THIS WAS HIS ONLY BUSINESS REASON. GUILLERMO  
NEVER DID ANSWER WHY CUIS HAD DELAYED ANSWERING A-5'S  
LETTER. HOWEVER IN THE COURSE OF THE CONVERSATION GUILLERMO  
SHOWED A-5 HIS PASSPORT WHICH SHOWED THAT HE HAD ONLY RE-  
CEIVED A VISA FOR [REDACTED] TWENTY FOUR HOURS PRIOR TO HIS  
TRAVEL TO [REDACTED] PASSPORT SHOWED ENTRY DATE OF 14 NOVEMBER.  
A-5 ASKED GUILLERMO IF ANGHOST-1 HAD SENT HIM. GUILLERMO  
REPLIED AFFIRMATIVELY AND SAID HOWEVER THAT THERE WAS ONE  
MAN WHICH HE DID NOT IDENTIFY BETWEEN HIMSELF AND ANGHOST-1.  
A-5 ASKED WHETHER GUILLERMO HAD EVER GIVEN THE PACKAGE WHICH  
HE HAD GIVEN HIM IN [REDACTED] TO ANGHOST-1. GUILLERMO AGAIN RE-  
PLIED AFFIRMATIVELY.

5. SINCE A-5 OFFERED TO COOPERATE REGARDING THE SUPPLY  
OF INFORMATION IN MIAMI WITHOUT IMPLICATING INDIVIDUALS,  
THE CONVERSATION GRAVITATED TO THE CHE GUEVARA ADVENTURE IN  
BOLIVIA. GUILLERMO QUESTIONED A-5 REGARDING HIS KNOWLEDGE  
OF THE PARTICIPATING OF ANCHALK-1 IN THE ACTION AGAINST  
GUEVARA. A-5 TOLD GUILLERMO ONLY THAT HE HAS HEARD THAT  
ANCHALK-1 HAD PARTICIPATED IN THE OPERATION AGAINST GUEVARA  
BUT THAT THIS WAS COMMON KNOWLEDGE AMONGST MANY EXILES--  
WHICH IS TRUE. GUILLERMO CONFIRMED THAT HE KNEW THIS TO BE  
THE CASE. IN ORDER TO WARM THE MEETING A-5 SAID THAT HE RE-  
PECTED CHE AS A DEDICATED MAN DESPITE HIS DISAGREEMENT  
WITH HIS PHILOSOPHY AND ACTIONS. GUILLERMO SAID THAT HE  
KNEW THAT CHE HAD BEEN MURDERED BY BOLIVIANS AND THAT NO  
AMERICANS OR CUBAN EXILES HAD ACTUALLY PARTICIPATED IN THE  
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EXECUTION. ALONG THIS LINE GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD NO INCLINATION TO ASSASSINATE OR PHYSICALLY INJURE ANYONE SINCE THEY NO LONGER NEEDED TO ENGAGE IN THIS TYPE OF ACTION AND THAT A-S NEED NOT FEAR ANY ATTEMPT ON HIM OR HIS FAMILY. GUILLERMO SAID THAT THE GREAT PREOCCUPATION OF THE CUBAN GOVERNMENT WAS ECONOMIC. IN THIS CONNECTION GUILLERMO SAID THAT [REDACTED] WERE GREAT FRIENDS OF CUBA AND HAD HELPED AND WOULD CONTINUE TO HELP THEM. NO ELABORATION WAS MADE AS TO HOW [REDACTED] WERE DOING THIS AND IN PURSUIT OF HIS MISSION A-S DID NOT PROBE. GUILLERMO DID SAY THAT THE CUBANS HAD ABOUT FORTY-FIVE PEOPLE IN [REDACTED] ALONE.

6. GUILLERMO SAID THAT THE CUBAN GOVERNMENT HAD CONSIDERABLE KNOWLEDGE OF THE ACTIVITIES OF CUBAN EXILES AND QUERIED A-S TO HIS KNOWLEDGE OF MANUEL VILLAFANA WHO THEY KNEW TO BE IN COLOMBIA, PEDRO DIAZ TORRES IN MIAMI /DIAZ WAS INFIL GUIDE INTO NORTH MATANZAS/, PEPIN NARANJO AND OTTO GINER. GUILLERMO WAS PARTICULARLY INTERESTED IN WHAT GINER WAS DOING IN SOUTH AMERICA PRIOR TO HIS DEATH IN AN AIR CRASH. A-S ANSWERED THAT HE THOUGHT HE WAS MIXED UP IN NARCOTICS TRAFFIC. REGARDING THE OTHERS HE SAID HE WOULD ATTEMPT TO FIND OUT ABOUT THEIR ACTIVITIES. THE ONLY IMMEDIATE TASK GIVEN A-S WAS TO PROVIDE CUIS WITH A HISTORY OF RVROCK ACTIVITIES AGAINST CUBA FROM 1959 TO THE PRESENT. GUILLERMO SAID HE WANTED IT IN FOUR PARTS, 1959-61, 1961-63, 1963-65, 1965 TO PRESENT. A-S REPLIED HE WOULD ATTEMPT THIS BUT IN KEEPING WITH SCENARIO HE WOULD NOT IMPLICATE INDIVIDUALS AND THAT HE WOULD NOT PROVIDE ANYTHING IF THE CUBANS DID NOT SHOW GOOD WILL AND MEET HIS DEMANDS. HE ALSO SAID THAT UPON THE RELEASE OF ROJAS HE WOULD CERTAINLY BE WILLING TO TALK AGAIN.

7. GUILLERMO INVITED A-S TO CUBA SAYING HIS OLD

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SECRET RYCAT TELEPOUCH

1. FRIENDS WOULD LIKE TO SEE HIM AND THEY WOULD WELCOME HIM, THAT HE HAD LEFT CUBA TOO SOON AND THAT HE WOULD BE FAIR OF HIS COUNTRYMEN IF HE WOULD RETURN AND SEE THE PROGRESS MADE. A-5 THEN SAID THAT ACCORDING TO INFORMATION AVAILABLE TO HIM THE ECONOMY WAS IN SHAMBLES AND PEOPLE WERE STARVING. GUILLERMO ALLOWED AS HOW THEY DID HAVE PROBLEMS BUT WAS NOT HUNGRY. CHILDREN / INCLUDING HIS OWN WERE VERY WELL FEED AND THAT A REAL SPIRIT OF DEDICATION EXISTED IN THE COUNTRY. GUILLERMO SAID HE WAS RETURNING TO CUBA SOON AND WOULD THEN GO TO CUT CANE. GUILLERMO SUGGESTED THAT IF A-5 WOULD LIKE TO SEE CUBA RAMON DONESTEVEZ OF MIAMI OR OTHERS COULD EASILY BRING HIM TO THE ISLAND. HE ASSURED A-5 HE WOULD BE ALLOWED TO LEAVE AT WILL. HE ADDED THAT WHILE THE CUBAN GOVERNMENT COULD CARE LESS ABOUT RELATIONS WITH THE UNITED STATES THEY WERE NOT INTERESTED IN EXACERBATING TENSIONS SINCE THEIR GREAT PREOCCUPATION WAS THE SUGAR HARVEST. GUILLERMO SPOKE HIGHLY OF PRESIDENT NIXON AS A STATESMAN, INDICATING THIS WAS A WIDELY HELD VIEWPOINT. ONLY ONE THREAT WAS MADE DURING THE MEETING AND THAT WAS THAT ANY ATTEMPTS AGAINST CUBA BETWEEN NOW AND JUNE WOULD BE DEALT WITH HARSHLY. A-5 UNCLEAR AS TO THE REASON FOR THIS STATEMENT BUT SPECULATES THAT CUBAN GOVERNMENT WILL SPARE NO EFFORTS TO REACH THEIR ULTIMATE IN PRODUCTION.

2. REGARDING SECURITY GUILLERMO SAID THAT HE HAD WALKED EIGHT KILOMETERS THE DAY OF THE MEETING IN ORDER TO DETERMINE SURVEILLANCE SINCE HE BELIEVED THAT HE HAD BEEN WATCHED SHORTLY AFTER HIS ARRIVAL. HE FELT CONFIDENT THAT HE NOW WAS NOT BEING WATCHED. ACTUALLY THE SMAROVES TOLD NEBECKER AND NOLTHAM THAT HE WAS NOT. GUILLERMO OFFERED TO SEND A GIRL WITH A BOX OF CUBAN CIGARS TO THE HOTEL OF A-5. A-5

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DECLINED SAYING THAT HE WANTED THE RELATIONSHIP WITH CUBA TO BE HELD AS TIGHTLY AS POSSIBLE AND THAT IT WAS PREFERABLE THAT THE [REDACTED] MIGHT HAVE THE CUBANS IN [REDACTED] PENETRATED. GUILLERMO SCOFFED AT THIS AND AGAIN SAID [REDACTED] WE ARE FRIENDS. A-5 RETURNED TO HIS HOTEL AND NOT FURTHER CONTACTED AND DEPARTED FOR NEW YORK CITY AT 1920 27 NOVEMBER IN PREPARATION FOR MEETING WITH NEBECKER. HE WAS TOLD THAT NO FURTHER CONTACT WOULD BE MADE WITH HIM UNTIL CUBA HAS HEARD FROM HIS USING THE CHANNEL ESTABLISHED THROUGH THE LETTER FROM BRONX.

A-5 WAS INSTRUCTED TO WRITE TO THE HAVANA ADDRESSES TO WHICH HE SENT CABLE ACKNOWLEDGING MEETING IN [REDACTED] A-5 SUGGESTED THAT THEY MIGHT HOLD NEXT MEETING IN MEXICO BUT THIS WAS IMMEDIATELY RULED OUT BY GUILLERMO CITING THE DIFFICULTIES CAUSED BY THE LISAGA CASE. HE ALSO RULED OUT [REDACTED] BECAUSE HE SAID HE WAS KNOWN THERE. [REDACTED] WAS CHOSEN AS THE NEXT MEETING PLACE. A-5 TOLD GUILLERMO THAT DUE TO PRESS OF BUSINESS HE COULD NOT MEET IN [REDACTED] BEFORE CHRISTMAS BUT DEPENDING ON THE RELEASE OF ROJAS HE WOULD WRITE WHEN HE COULD MAKE THE MEETING AND THEN AWAIT INSTRUCTIONS.

9. A-5 CALLED NEBECKER FROM [REDACTED] AIRPORT AND MEETING TOOK PLACE NEXT NITE IN NEW YORK. A-5 TOOK EXCEPTIONAL PRECAUTIONS IN GOING TO MEETING SITE. HE HAD BONA FIDE REASON FOR GOING TO NEW YORK I.E. VISIT RELATIVES. WILL SEND SEPARATE MESSAGE RE MEETING WITH SMABOVES.

10. INTEND TO REVIEW ENTIRE MEETING WITH A-5 DURING NEXT CONTACT IN MIAMI ON 10 DECEMBER, IN ORDER TO DOUBLE CHECK HIS MEMORY AND DETERMINE ANY INCONSISTENCIES.

JOEL N. NEBECKER

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RYBAT TYPIC AMCHALK

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C. WH/MIAMI 5784 (IN 84581)

Mert, —  
File CHALK-S

FROM NEBECKER

1. FOLLOWING MEETING IN [REDACTED] WITH AMGHOST

REPRESENTATIVE, AMCHALK-5 AND NEBECKER MET IN NEW YORK  
FOR DEBRIEFING PURPOSES. DUE TO LENGTH OF DEBRIEFING OF  
AMCHALK-5, SUBSTANCE WILL BE FORWARDED LATER TODAY BY  
TELEPOUCH.

2. IN SUMMARY MEETING WITH AMGHOST REPRESENTATIVE,  
EDUARDO ARAOZ AKA GUILLERMO WENT SMOOTHLY, WAS FRIENDLY  
BUT RESERVED. NO APPARENT SECURITY PROBLEMS ENCOUNTERED AND  
BASIC APPROACH BY AMCHALK-5 WHICH WAS OUTLINED IN PREVIOUS  
TRAFFIC WAS ACCEPTED.

E (Continued)

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to  PAGE TWO

3. AMCHALK-5 WAS INSTRUCTED NOT TO MAKE CONTACT WITH STATION MIAMI UPON RETURN TO MIAMI WHICH WAS 29 NOVEMBER.

HE WAS INSTRUCTED THAT NEXT MEETING WAS TO TAKE PLACE ON 10 DECEMBER AT 1000 HOURS AT SAME PLACE HE WAS PICKED

UP AT LAST MEETING MIAMI. THIS PRECAUTION TAKEN SINCE ARAOZ MADE IT CLEAR TO AMCHALK-5 THAT THEIR FACILITIES IN MIAMI AREA WERE GOOD. FURTHER DO NOT BELIEVE THAT TELEPHONIC CONTACT WITH AMCHALK-5 APPROPRIATE FOR

FORESEEABLE FUTURE.

4. FOR OMAWA'S APPRECIATE EXCELLENT COOPERATION OF STATION AND SHADDOVES IN CONDUCT END-OF-MESSAGE THIS OPERATION. WILL PROVIDE YOU ALL DETAILS BY POUCH. "

5. FILE: 19-136-1/3, 201-307 337.

END OF MESSAGE  
E/BC/C

*J. Horan*  
William V. Broe  
C/WHD

*D/C/WH/COG W. Lang*  
*WH/FA R. Shadov*

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ACTION NO. <u>U32</u>					

S E C R E T 012203Z DEC 69 CITE OTTAWA 6738

WH/MIAMI INFO DIRECTOR

95241

RYBAT TYPIC AMCHALK SMABOVE

1 Dec 69 IN 95241

REF: A. WH/MIAMI 5894 (IN 91428)

B. DIRECTOR 5S696

I. AMCHALK-5 SIGNALLED NEBECKER HE DEPARTING

27 NOVEMBER. NEBECKER DEPARTED 28 NOVEMBER

TO MAKE SCHEDULED MEETING WITH AMCHALK-5

IN NEW YORK. HE WILL PROCEED HEADQUARTERS 1 DECEMBER.

VIEW TIMING OF AMCHALK-5 SIGNAL, ASSUME HE MADE MEETING  
WITH DGI. NEBECKER WILL REPORT RESULTS UPON HIS RETURN.

2. FILE: 19-136-1/3, 201-307337

S E C R E T

**SECRET**

<input checked="" type="checkbox"/> UNDER WR	<input type="checkbox"/> CHECK CLAS	ICATION TOP AND BOTTOM		
UNCLASSIFIED		CONFIDENTIAL	SECRET	
<b>OFFICIAL ROUTING SLIP</b>				
TO	NAME AND ADDRESS		DATE	INITIALS
1	WH/COG/Mertz			
2				
3				
4				
5				
6				
ACTION	DIRECT REPLY	PREPARE REPLY		
APPROVAL	DISPATCH	RECOMMENDATION		
COMMENT	FILE	RETURN		
CONCURRENCE	INFORMATION	SIGNATURE		
Remarks:				
<p>Per our telcon - suggest cable ottawa in reference            to two cables you ref in your attached cable            stating something like "pouching comments re            suggestion Ottawa 6713" and then send dispatch            containing gist your cable, acknowledging            that even tho' events have overtaken any possibility            consider suggestions contained ref we would like            fer u to no . . . . . see ur cable?????</p> <p>many tx.            louie</p>				
FOLD HERE TO RETURN TO SENDER				
FROM: NAME, ADDRESS AND PHONE NO.			DATE	
E/BC/C			25 Nov 69	
UNCLASSIFIED		CONFIDENTIAL	SECRET	

ORIG: JOHN MERTZ:ak  
UNIT: WH/COG/OPS  
EXT: 5061 R. 1255  
DATE: 24 NOVEMBER 1969

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CABLE SECRETARIAT DISSEMINATION

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BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_

FILE IN CB FILE NO. \_\_\_\_\_

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CITE DIRECTOR

TO OTTAWA INFO: WH/MIAMI

RYBAT TYPIC SMABOVE ANCHALK

REFS: A. OTTAWA 6713 (IN 86341)\*  
B. OTTAWA 6727 (IN 90746)\*\*

1. ORDINARILY REF A TYPE OF PROPOSAL WOULD BE APPEALING, **JTF**  
XXXXXX HOWEVER, FOR  
FOLLOWING REASONS BELIEVE ANCHALK-5 OPERATION NOT THE PROPER VEHICLE.

A. POSSIBILITY OF DGI REVENGE AGAINST ANCHALK-5, HIS FAMILY,  
AND FRIENDS BOTH IN CUBA AND US.

B. POSSIBILITY THAT OPERATION WOULD JEOPARDIZE ANY FUTURE  
CONTACT BETWEEN RVROCK AND OFFICIAL CUBANS ABROAD, AS CUBANS NATURALLY  
WOULD REGARD ALL FUTURE CONTACT AS POSSIBLE PROVOCATIONS.

C. CUBANS WOULD PROBABLY MAKE PUBLIC PROTEST TO **[REDACTED]**  
GOV SAYING ALL WAS RVROCK PLOT TO DAMAGE CUBAN-**[REDACTED]** RELATIONS.

COULD FURTHER MENTION THIS SECOND CASE, FIRST BEING LISAGA CASE IN WHICH  
CUBANS MAY SAY WE ALSO TRIED TO DAMAGE CUBAN-MEXICAN RELATIONS.

CUBA MIGHT REINFORCE ITS CASE BY MENTIONING ANCHALK-5'S TRUE NAME  
AND WHAT CUBAN GOVERNMENT KNOWS OF HIS ACTIVITIES ON BEHALF  
RVROCK.

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CABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR

TO  PAGE TWO

2. FILE 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

WH/COG COMMENTS: \*Suggested AMCHALK-5/DGI meeting could be used as basis for [redacted] Gov to PNG a Cuban Officer in [redacted]

\*\*Request Hqs comments on ref proposal.

JOHN SHERWOOD  
C/EUR/FI/CIC/WH/COG James E. Flannery  
E/BC/CJOHN R. HORTON  
AC/WHD6  
4  
3  
2  
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UNITS: WH/COG/OPS  
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DATER: 25 NOVEMBER 1960

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BY John McNaull PLR

FILE IN CG FILE NO. \_\_\_\_\_

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C/WH/COG/OPS  
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SECRET 251947Z NOV 69 CITE WH/MIAMI SD12

IMMEDIATE OTTAWA INFO IMMEDIATE DIRECTOR

RYBAT TYPIC AMCHALK

25 Nov 69 R 2448

REF OTTAWA 6733 (293350)

1. NEECKER EN ROUTE. ETA   5.55 HOURS.

WILL CONTACT NOLTHAM ON ARRIVAL. DEFER NEECKER JUDGEMENT  
RE METHOD PROCEEDING.

2. FILE: 201-327337.

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2025 RELEASE UNDER E.O. 14176

IMMEDIATE DIRECTOR, WHIZIAMI

**BEST TYPIC ANCHALK**

REFS: A. DIRECTOR 56509

E. OTTAWA 6729 (1091486)

C: WH/MIA 5928 (1192225)

CONFUSION REIGNS. REQUEST HGS AND WH/MIAMI GET

TOGETHER AS WE DESIRE PROCEEDED ACCORDING TO ENCLOSED SUGGESTIONS  
MADE IN OTTAWA 6728 AND HEADQUARTERS POSITION IN REFERENCE A.

2. AT 0800 THIS MORNING NOLTHAM DISCRETELY ATTEMPTED TO DETERMINE IF AMCHALK/5 AT HOTEL BUT WAS UNABLE TO CONFIRM HE ACTUALLY IN HOTEL. IN VIEW OF REF C INSTRUCTED NOLTHAM HOLD OFF ANY CONTACT WITH AMCHALK/5 AND PLACE BURDEN SQUARELY IN NEBECKER'S LAP. WE HAVE TO HOPE AND PRAY THAT DCI DOES NOT CONTACT AND ARRANGE MEETING WITH AMCHALK/5 BEFORE NEBECKER CONTACTS. BELIEVE NOLTHAM AND NEBECKER ON THE SCENE CAN COME UP WITH SOME MEANS OF CONTACTING SUBJECT WITHOUT BLOWING WHOLE OPERATION OUT OF THE WATER. REGARDLESS HE MUST BE CONTACTED AND ARRANGEMENTS MADE TO DETERMINE MEETING PLACE SO SWABOVE CAN GIVE PROTECTIVE COVERAGE. TO ATTEMPT TO PROCEED OTHERWISE IS SHEER FOLLY. CONTINUOUS SURVEILLANCE BY SWABOVES NOT POSSIBLE

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ACTION NO. _____						

PAGE 2 UTTAWA 6730 S E C R E T

3. [REDACTED] UNDER ORDINARY CIRCUMSTANCES IS A RATHER EXPLOSIVE PLACE. THIS WEEK IT WILL BE MORE THAN EVER AS THE TOWN PREPARES TO RECEIVE THE BOISTEROUS FANS FOR THE BIG [REDACTED] ON SATURDAY. THE TOWN WILL BE LOADED WITH FREE-WHEELING DRUNKS AND FRANKLY WILL BE THE IDEAL TIME TO PULL A KIDNAPPING WHICH COULD BE CARRIED OFF EASILY. SMABOVE IN [REDACTED] BEING MOST COOPERATIVE BUT UNABLE TO DO ANYTHING UNLESS WE PROVIDE MEETING PLACE BEFORE HAND. AS OTTAWA 6728 POINTS OUT MEETING PLACE MIGHT WELL BE [REDACTED]

4. AS HEADQUARTERS AWARE WE HAVE A LOT RIDING ON THIS SO-CALLED OPERATION. NOT ONLY POSSIBLE THREAT TO AMCHALK/5 BUT A MATTER OF OUR RELATIONSHIP WITH SMABOVE. IF THIS "JOINT OPS" GOES SOUR IT WILL BE BECAUSE OF OUR SHORT-COMINGS AND PERHAPS RUIN FOREVER OUR CHANCES FOR ANY FUTURE VENTURES. IN OTHER WORDS RVROCK PROFESSIONALISM, AT LEAST IN THE EYES OF THE SMABOVES, IS AT STAKE. THEREFORE, I WOULD RATHER ABORT THAN PROCEED ON A HOPE AND PRAYER. NEBECKER MUST CONTACT AECHALK REGARDLESS WHETHER BLOWS OPERATION OR NOT.

5. PLEASE ADVISE BY IMMEDIATE RETURN CABLE.

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CITE DIRECTOR

756694-7

TO [REDACTED]

PAGE TWO

WH Comment: Ref A says that Hqs desire that Nebecker initiate contact with AMCHALK-5 and that AMCHALK-5 should not make meeting with DGI without surveillance by SMAbove. Ref B says that NOLTHAM, Ottawa Station Officer, will contact AMCHALK-5 at his hotel in [REDACTED] to try delay operation. It adds that NOLTHAM and NEBECKER (DCOS WH/Miami) will consult with SMAbove to assure coverage of meeting. Ref C requests no contact between NOLTHAM and AMCHALK-5 for fear that operation would be exposed to DGI. Ref D requests that operation proceed only if protective coverage can be given to AMCHALK-5-DGI meeting and that NEBECKER initiate contact with AMCHALK-5 upon arrival [REDACTED]

*J. J. Fieldhouse*William V. Broe  
C/WHD

J. J. Fieldhouse

C/E/BC

*J. J. Fieldhouse**E/Bc/c L-Leas**W. Flannery*  
James E. Flannery  
C/WH/COG

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S E C R E T 251401Z NOV 69 CITE WH/MIAMI 5908

25 Nov 69 *MS 2225*

IMMEDIATE OTTAWA, DIRECTOR

RYBAT TYPIC AMCHALK

REF OTTAWA 6725 (*491988*)

1. REQUEST NO PHONE CALL BY NOLTHAM TO AMCHALK-5  
SINCE IT POSSIBLE CUIS MAY CONTROL SWITCH BOARD AT HOTEL  
OF AMCHALK-5. IF THIS TRUE CUIS MAY NOT  
MAKE CONTACT AND OPERATION WILL ABORT BEFORE IT GETS  
OFF THE GROUND.

2. FILE: 19-136-1/3; 201-307337.

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**PRECEDENCE**

S S C R E T 250915Z NOV 69 CITE OTTAWA 6729

IMMEDIATE WH/MIAMI, DIRECTOR

RYBAT TYPIC AMCHALK

REF: DIRECTOR 56569

IN 91988  
25 Nov 69 1988

1. CONTACTED NOLTHAM WHO WILL CONTACT AMCHALK/5,  
 ADVISING HIM POSTPONE ANY POSSIBLE MEETING WITH CUIS UNTIL  
 AFTER NEBECKER ARRIVES. WILL THEN BE UP TO NEBECKER ADVISE  
 AMCHALK/5 RE POINTS IN REFERENCE. NOLTHAM AND NEBECKER WILL  
 CONSULT SMABOVE TO ASSURE COVERAGE OF MEETING. IF SMABOVE  
 UNABLE COVER ONLY ALTERNATIVE IS SCRAP WHOLE THING.

2. PRESUME NEBECKER HAS SEEN REF. IF NOT PLEASE MAKE  
 SURE HE AWARE OF CONTENTS AND THAT HE CONTACTS NOLTHAM  
 IMMEDIATELY UPON ARRIVAL. NOLTHAM CAN BE REACHED AT  

3. NOLTHAM WILL ADVISE US AT 0900 THIS MORNING THE  
 RESULTS OF HIS CONTACT WITH AMCHALK/5.

4. FILE: 19-136-1/3 AND 201-307337.

**SECRET**

**SECRET**

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John Mortgatilla  
WH/CCC/OPS  
6828/1255  
24 November 1969

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CITE DIRECTOR

56569

TO  IMMEDIATE OTTAWA WH/MIAMI

REFERENCES: A. WH/MIAMI 5878 (90657)

B. OTTAWA 6728 (90989)

C. WH/MIAMI 5894 (91428)

1. IN LIGHT POSSIBLE DANGER TO AMCHALK-5 RAISED BY  
REF A, DESIRE NEBECKER INITIATE CONTACT WITH AMCHALK-5  
ON ARRIVAL [REDACTED] IN ADDITION, WHEN AMCHALK-5 KNOWS  
DETAILS OF MEETING WITH DCI, SURVEILLANCE SHOULD BE  
REQUESTED FROM SMABOVE. ALTHOUGH UNDERSTAND FROM  
REF B SMABOVE CAN NOT PROVIDE CONTINUOUS SURVEILLANCE.  
ASSUME THEY CAN AT LEAST PROVIDE COVERAGE OF AMCHALK-5/DCI  
MEETING WHEN TIME AND PLACE HAVE BEEN SET.

2. AMCHALK-5 SHOULD NOT MAKE MEETING WITHOUT  
CONFIRMATION SURVEILLANCE CAN BE PROVIDED.

AM UU  
AM X

(continued)

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CITE DIRECTOR

56569

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to  PAGE TWO

3. AMCHALK-5 SHOULD BE INSTRUCTED NOT TO GET  
INTO CAR WITH CUBANS. IT SHOULD BE UNDERSTOOD AND  
AGREED TO BY THE AGENT AND SMAbove THAT SUCH A  
MOVE IS A SIGNAL FOR SMAbove TO TAKE PREVENTIVE ACTION.

END OF MESSAGE

C/CI/OPS/WH Frank Hughes (in draft)

John R. Horton  
AC/WHD

J. J. Fieldhouse  
C/E/BC *by direction*

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SECRET 2413W02 NOV 69 CITE WH/MIAMI 5894

INT/428

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REFS: A. WH/MIAMI 9878

(u90657)

B. OTTAWA 6728

(u90989)

1. AMCHALK-5 WIFE NOT ACCOMPANYING HIM ON TRIP.

AMCHALK-5 NOT GIVEN NUMBER OF  OR  BUT PER

REF A INSTRUCTIONS WILL ONLY MAKE CONTACT IN UNUSUAL OR

EMERGENCY SITUATION. NECKER CAN THEN RAPIDLY GET IN

TOUCH WITH SMABOVE OFFICERS.

2. WE CERTAINLY AGREE WITH SUGGESTIONS SMABOVE  
REGARDING SECURITY AND AMCHALK-5 HAD BEEN BRIEFED TO

MEET ONLY IN PUBLIC PLACES.

3. FILE: 19-136-13; 201 5073571

SECRET

SECRET

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SECRET 221550Z NOV 69 CITE OTTAWA 6728

22 Nov 69 IN 90989

IMMEDIATE WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF WH/MIAMI 5878 (W 90057)

1. SMABOVE SAID THEIR OFFICE [REDACTED] HAS  
OBSERVED ARACZ CASING [REDACTED]

[REDACTED]  
FROM ARAOZ ACTIONS THEY FEEL  
HE MAY PLAN SELECT THIS PARK FOR MEETING. IN ANY CASE  
THEY SUGGEST AMCHALK-5 REFUSE TAKE RIDE IN CAR WITH  
DGI OFFICERS. THIS HAS BEEN THEIR USUAL PATTERN  
MEETING CONTACTS [REDACTED]

2. DUE OTHER COMMITMENTS [REDACTED] SMABOVE CAN  
NOT GUARANTEE PROTECTIVE SURVEILLANCE AMCHALK-5  
ON CONTINUING BASIS. THEY FEEL IF ATTEMPT KIDNAP  
MADE IT WOULD BE DONE DURING MEETING. TO AID SMABOVE  
SURVEILLANCE OF MEETING THEY WOULD LIKE DETAILS OF  
MEETING PLACE ETC. IN ADVANCE. OTHERWISE THEY BELIEVE  
THEIR SURVEILLANCE TEAM WOULD POSSIBLY BE SPOTTED BY  
DGI COUNTER SURVEILLANCE. IF IT IS POSSIBLE FOR YOU

**SECRET**

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ACTION NO. _____				

PAGE 2 OTTAWA 672B S E C R E T

TO WORK OUT METHOD WHEREBY AMCHALK-5 CAN ALERT NEBECKER TO MEETING ARRANGEMENTS AFTER RECEIVING DGI CALL SMABOVE CAN MORE SECURELY MONITOR MEETING AND THUS PREVENT ANY KIDNAP ATTEMPT. HOWEVER, THEY ADVISE AGAINST CALL TO NEBECKER FROM AMCHALK-5 HOTEL ROOM IMMEDIATELY AFTER CALL FROM DGI. DGI IN PAST HAVE TELEPHONED BACK TO SEE IF LINE IS BUSY. SUGGEST, IF YOU FEEL IT NECESSARY, WORK OUT SOME METHOD SO THAT AMCHALK-5 OR HIS WIFE CAN INFORM NEBECKER OF MEETING DETAILS FROM PAY PHONE THAT CAN NOT BE OBSERVED.

3. CUBAN SHIP JIGUANI NOW IN PORT IN TORONTO. OTHER VESSEL IN ST. LAWRENCE AS WELL NUMBER SOVIET SHIPS. SMABOVE SAID THAT IF AMCHALK-5 KIDNAPED IT WOULD BE FAIRLY SIMPLE GET HIM ABOARD ANY SHIP IN AREA. WE WILL FOLLOW UP AND DISCUSS PROBLEM WITH THEM FURTHER. SMABOVE FURNISHED EMERGENCY TELEPHONE NUMBER TO PASS AMCHALK-5 IN CASE HE GETS IN REAL TROUBLE. HE SHOULD ASK FOR [redacted]  
[redacted]

**SECRET**

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ACTION NO.				

PAGE 3 OTTAWA 6728 S E C R E T

[Redacted]  
 DETAILS OF CASE. OFFICERS ARE THERE, HOWEVER, ONLY  
 DURING WORKING HOURS 0830 TO 1730.

4. WE WILL LEAVE TO YOUR DISCRETION WHETHER  
 NECESSARY TAKE THESE PRECAUTIONS. PLS ADVISE ON 24 NOV. IF YOU DO.  
 5. FILE: 19-136-1/3; 201-307337.

S E C R E T

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*PRECEDENCE*

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SECRET 211844Z NOV 69 CITE WH/MIAMI 5878

PRIORITY OTTAWA, DIRECTOR

21 Nov 69 in 90657

RYBAT TYPIC AMCHALK SMABOVE

REFS: A. DIRECTOR 54949

B. WH/MIAMI 5851 (*W88277*)

C. WH/MIAMI 5848 (*W88208*)

D. OTTAWA 6716 (*W87494*)

1. FOLLOWING IS OPS PLAN FOR AMCHALK-5 TRIP:

(1) AMCHALK-5 (POSSIBLY WITH WIFE FOR COVER AND SECURITY REASONS) DEPARTING MIAMI 23 NOVEMBER VIA AIR CANADA 605 FOR TORONTO. HE OVERNIGHTING IN TORONTO AT

[REDACTED] DEPARTING FOR MONTREAL 24 NOVEMBER VIA AIR CANADA 964. AMCHALK-5 HAS CONCOCTED PLAUSIBLE BUSINESS STORY FOR VISIT CANADA AND NEW YORK BASED UPON KNOWN EXPANSION OF HIS COMPANY.

(2) AMCHALK-5 WILL WAIT CALL OF CUIS AT [REDACTED]

[REDACTED] HOTEL AT TIMES CITED BY CUIS (0700 AND 1400 25 THRU 28 NOVEMBER). WHEN CONTACT MADE, HE HAS BEEN INSTRUCTED TO ACT THE INITIATOR AND AGGRESSOR AND INSIST ON MEETINGS ONLY IN PUBLIC PLACES. HE INSTRUCTED NOT

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PAGE 2 WH/MIAMI 5878 S E C R E T

REPEAT NOT TO MAKE CONTACT WITH NEBECKER UNLESS MOST UNUSUAL OR EMERGENCY SITUATION ARISES. CONTACT PLAN GIVEN AMCHALK-5. HE WILL NOT MAKE CONTACT WITH NEBECKER IN CASE OF NO SHOW BY CUIS OR IF ONLY NORMAL MEETINGS HELD WITH CUIS.

(3) FOLLOWING [ ] TRIP, MEETINGS ARRANGED WITH NEBECKER ON 29 AND POSSIBLY 30 NOVEMBER IN NEW YORK CITY.

(4) AMCHALK-5 INSTRUCTED TO REPRIMAND CUIS FOR DELAY IN CONTACT AND INDICATE HIS FRUSTRATION AND EXTREME TIME LAPSE BETWEEN HIS LETTER TO HAVANA IN JULY AND REPLY IN LATE OCTOBER. HE WILL TELL THEM THAT WHEN HE WAS IN MEXICO IN OCTOBER ON BUSINESS, HE WAS SORELTY TEMPTED TO APPROACH CZECH OR SOVIETS WITH HIS PROPOSITION, I.E. THE RELEASE OF HIS FRIENDS IN RETURN FOR COOPERATION. IN PARTICULAR HE WILL CITE THE FOLLOWING INDIVIDUALS HE WANTS RELEASED, ALL ARE OLD FRIENDS: RAMON GUIN, UNDRÉS VARGAS GOMEZ, ROLANDO CUBELAS, FERNANDO ROJAS. ALL OF THE ABOVE HAVE BEEN SENTENCED TO 30 YEARS FOR ANTI-CASTRO ACTIVITIES. GUIN AND CUBELAS WERE ARMY OFFICERS ACCUSED OF ASSASSINATION ATTEMPTS AGAINST FIDEL. VARGAS WAS PICKED UP DURING INFILTRATION

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ACTION NO. _____		<input type="checkbox"/> FILE RD <input checked="" type="checkbox"/> RETURN TO _____		

PAGE 3 WH/MIAMI 5878 S E C R E T

MISSION AND ROJAS IS A RELATIVE WHO WAS CHIEF FOR MANOLO RAY GROUP IN HAVANA AND MATANZAS, ALSO WAS HEAD OF CATHOLIC YOUTH RESISTANCE.

(5) WE CANNOT PRECLUDE POSSIBILITY THAT CUIS MAY ATTEMPT TO KIDNAP AMCHALK-5 WHILE HE IN CANADA. REQUEST OTTAWA DETERMINE IF ANY CUBAN OR SOVIET SHIPS OR AIRCRAFT WILL BE IN [ ] ARE: DURING PERIOD AMCHALK-5 WILL BE IN [ ] REQUEST STAKE OUT OF MOTOR HOTEL WHERE AMCHALK-5 STAYING AND STAND BY FOR PROTECTIVE SURVEILLANCE IF NECESSARY. IT MOST IMPORTANT, HOWEVER, THAT CUIS NOT BE SCARED OFF BY ANY HINT OF COVERAGE.

(6) RE REF A, NEBECKER WILL BE CARRYING VARIETY OF PHOTOS AND IDENTIKIT COMPOSIT OF ARAOZ.

2. FILE: 19-136-1/3: 201-307357.

S E C R E T

BT

**SECRET**

13 November 1969

MEMORANDUM FOR: Chief, CIA/CIO/AM

SUBJECT: AMCHALK/5 - Use against the DGI  
in a Counterintelligence Operation

1. The attached cables contain background information on a recent intelligence operation to be initiated in [redacted]. Set forth below are several significant points, which have not been mentioned in the cable traffic. If these points have not been considered in the operational plan, then it is believed the overall risks are going to be far higher than planned.

Physical Danger to AMCHALK/5 and His relatives  
in Cuba

2. It is believed AMCHALK/5 still has close relatives in Cuba. The DGI's first letter to AMCHALK/5 in 1967 carried an implied threat to these relatives. The writer does not know what happened to the relatives after AMCHALK/5 double crossed the DGI in the 1967 meeting, but they are surely going to be in jeopardy again if they are there, because the DGI, in the writer's opinion, will eventually discover this second double cross.

3. Furthermore, the DGI initiated an operation to assassinate AMCHALK/1 who participated in Bolivia in the GUEVARA roll-up. The DGI just might consider AMCHALK/5 as great an enemy as AMCHALK/1.

4. It is my recollection that when AMCHALK and [redacted] the two DGI officers, met AMCHALK/5 in [redacted] they were armed; moreover they clearly displayed their hostlers to AMCHALK/5.

AMCHALK/5's Participation in Sensitive Operations

5. AMCHALK/5 has been involved in Miami-based CIA Cuban operations since 1961. The AMCHALK Project title

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stated, "Although most of his experience prior to 1965 was in the MI field, he had received a wide variety of training and he had recruited into some unspecified roles subsequently." [redacted] One such unidentified role was to recruit and train agents to become liaison and assist the CIA in a sensitive KAL-02000000 operation initially. Mr. ANDREW/SK/518 knew only of CIA-connected liaison, operations, liaison operations and equalization of information. He would be a high priority if an attempt were made to get him to defect.

Conclusion

6. Since this operation involved our [redacted] division, the possible threat of violence, it is suggested that the [redacted] section be checked out by the D/CIG. It appears the 3 Division may have some cognizance in Mr. ANDREW/SK/518's case, and also, in fact, the DCI because of his involvement in the [redacted] operation. It is not known whether the 33 Division, SE/CIS/MI, or [redacted] have been consulted.

7. In the writer's opinion, on the basis on the information available, the risks in the operation appear to be usually great re the operational objectives outlined. Furthermore, we are undoubtedly going to be immediately confronted with a problem of releasing information to the DDCI, because they undoubtedly are going to want to debrief him in full on his knowledge of CIA.

RECORDED & INDEXED  
CL/OPS/M

2000  
SAC

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO  INFO.	Chief, Western Hemisphere Division	X	MARKED FOR INDEXING  NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, WH/Miami		MICROFILM
SUBJECT	C Transmittal of Letter to ANCHALK-5		
ACTION REQUIRED: REFERENCES Reference: WH/MIAMI-5683			
<p>Transmitted under separate cover hereto is a copy of the letter described in reference.</p> <p><i>Frederick C. Bradspies</i> Frederick C. BRADSPIES</p>			
<p>Attachment Letter</p> <p><i>2 Dec. 69</i></p> <p>Distribution: 3-C/WHD w/att u/s/c</p> <p><i>1 Attn</i></p>		<p><i>2 Dec. 69</i></p> <p><i>Excluded from automatic downgrading and declassification</i></p>	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFAA-1500	DATE NOV 20 1969 13 November 1969	
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-307337	

14 00000

MIGUEL:

RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESZOS DE VOLVER A ENCONTRARNOS PROXIMAMENTE.

ACEPTAMOS TU PROPOSICION PARA VERNOS EN [REDACTED] Y TE PROponemos ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN [REDACTED] HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES, [REDACTED]

[REDACTED] O EN: [REDACTED] ALLI

ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSIBILITADOS DE ASISTIR EXACTAMENTE EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESIVOS, PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA , AVE 45, # 11006, APTO 4, R/ 110 Y 112, MARIANO, 15 CON UN TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DIRA: FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE NO ESTAS DE ACUERDO.

SALUDOS:

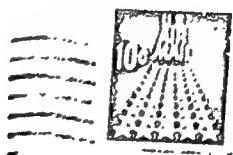
ALBERTO.

CC C.L.

s/c att to UPA-1500

201-307337

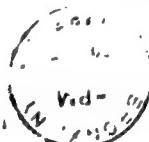
R; Jose Roman,  
69 Hmltn Ave, Yonkers, N.Y.



MIGUEL DIAZ

4237 B ST, MIAMI

FLA.



201-307337

SECRET

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER  
201-307337

WH/COG/OPS - D. Geisler

SUBJECT

AMCHALK/5

REFERENCE: Your Memorandum, Dated

mss

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is granted based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is reinstated herewith until 17 February 1970 for use as set forth in your memorandum, WH/COG 69-288. In the interim, please request the Field to submit an updated PRQ Part I and PRQ Part II; the original ones were prepared and submitted in 1961 and 1962 respectively. Please also run a new G.L. check on Subject and forward the results to CI/QA. With the results, please include a statement as to current Field, RI and Division Traces.

*Field rechecked refax 579, 12 Aug 69  
 org ref from field refax 1244, 31 Aug 69  
 Green last 9 Sept - no info*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/ John E. Howard

201-307337

APPROVAL

DATE

BY

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date Issued: 17 November 1969  
Date Typed: 20 November 1969

SECRET

WII/COG 69-356

18 November 1969

MEMORANDUM FOR: Acting Chief, WH Division

THRU : C/WH/Support

FROM : Chief, COG

SUBJECT : Travel of DCOS WH/Miami from  
Miami to [redacted]

1. Your concurrence is requested in the travel  
of DCOS, WH/Miami, from Miami to [redacted] by [redacted]  
[redacted] on 25 November 1969

2. DCOS, WII/Miami has the following non-back-  
stopped documentation in the alias of Lloyd M. Stanton:  
[redacted]

WH/Miami had requested backstopping for his alias  
documentation but the request was denied by Central  
Cover.

field modified  
14 NOV  
Director 55499

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- 3 -

3. It has been suggested that DCOS, WH/Miami travel at least as far as Washington by rail from Miami. However, he must be in Miami on the night of 24 November for meetings with [redacted] this leaves him insufficient time to travel by rail.

**James R. Flannery  
Chief, WH/QRC**

### **Concise:**

John R. Horton, AC/WHB

DDP/ER/COG/OPS/Glenn Brown:bis

### Distribution:

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ACTION NO. <b>575</b>				

SECRET 182126Z NOV 69 CITE WH/MIAMI 5851 (NEBECKER ACTING)

PRIORITY OTTAWA INFO DIRECTOR

18 Nov 69 W 88277

RYBAT TYPIC AMCHALK SMABOVE

M

REF: WH/MIAMI 5848 (IN 88208)

1. AMCHALK-5 HAS CONFIRMED RESERVATIONS TO STAY AT

[REDACTED] RESERVATIONS NOT AVAILABLE AT

[REDACTED] HOTEL. AMCHALK-5 DEPARTING MIAMI VIA AIR CANADA 1335

HOURS 23 NOVEMBER, ARRIVING TORONTO 1630 HOURS. WILL STAY

[REDACTED] HOTEL AND PROCEED [REDACTED] 24 NOVEMBER ARRIVING

AT 1515 HOURS. WILL PROCEED DIRECTLY TO [REDACTED] HOTEL

AND WAIT FOR POSSIBLE CONTACT FOLLOWING MORNING.

2. MEETING ARRANGEMENTS BETWEEN NEBECKER AND AMCHALK-5

WILL BE FINALIZED PRIOR TO HIS DEPARTURE.

3. FILE: 19-136-1/3; 201-307337; 14-2-12.

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ACTION NO. 54911

ASSISTED MESSAGE

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FILE RIO  RETURN TO

PRIORITY PRECEDENCE

BRANCH

SECRET 182126Z NOV 69 CITE WH/MIAMI 5852 (NEBECKER ACTING)

PRIORITY DIRECTOR

18 Nov 69 M 88272

m

RYBAT TYPIC ANCHALK

REF: DIRECTOR 54911

1. AS PREVIOUSLY STATED NEBECKER TRAVELING AS LLOYD  
MARTIN STANTON ON DOCUMENTATION ISSUED BY HEADQUARTERS  
PREVIOUSLY. SAME DOCUMENTATION HAS BEEN USED FOR

2. FILE: 19-136-1/3, 201-307337.

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SECRET 121929Z NOV 69 CITE WH/MIAMI 5848 (NEBECKER ACTING)

PRIORITY OTTAWA INFO DIRECTOR

RYBAT TYPIC AMCHALK SMABOVE

REF: OTTAWA 6716 (IN 87494)

18 Nov 69 E 08208

*m*

1. FOLLOWING MAY BE PASSED TO SMABOVE. AMCHALK-5 INSTRUCTED BY DGI TO STAY IN EITHER [ ]

OR [ ] HE IS TO AWAIT A CALL FROM DGI REP. DGI STATED WILL INITIATE CALLS AT 0700 OR 1400. THEY ALSO STATED "AS YOU KNOW IN THESE CASES IT IS NECESSARY TO TAKE CERTAIN MEASURES IN THE EVENT THAT IT IS IMPOSSIBLE FOR US TO MEET YOU EXACTLY THE DAY SPECIFIED." THEY PROPOSED A MEETING ON 25 NOVEMBER BUT STATED THE CONTACT MAY BE MADE ON SUCCEEDING DAYS, BUT NO LATER THAN 28 NOVEMBER.

2. AMCHALK-5 IS ARRANGING RESERVATIONS AT BOTH THE AFOREMENTIONED HOTELS BUT PLANS TO STAY AT [ ] HOTEL. UPON OUR INSTRUCTIONS HE ARRANGING TO FLY FROM MIAMI TO EITHER OTTAWA OR TORONTO ON 23 NOVEMBER; OVERNIGHT, THEN CONTINUE ON TO [ ] ON 24 NOVEMBER. WE WILL ADVISE PRIORITY AS SOON AS RESERVATIONS FIRM.

**SECRET**

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-BEEN BY
PERSON UNIT NOTIFIED		<b>SECRET</b> (When Filled In)		
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		
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DISSEM BY _____ PER _____		REF ID: CG FILE NO. _____		
ACTION UNIT 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/> 9 <input type="checkbox"/> 0 <input type="checkbox"/>		<input type="checkbox"/> FILE ID <input type="checkbox"/> RETURN TO _____ BRANCH _____		
ACTION NO. _____				

PAGE 2 WH/MIAMI 5848 S E C R E T

3. NEBEKCR UNDER ALIAS STANTON HAS CONFIRMED RESERVATIONS AT [REDACTED] HOTEL 25-28 NOVEMBER. TRAVEL ARRANGEMENTS REMAIN AS STATED IN WH/MIAMI-5832. WILL CONTACT NOLTHAM AS INSTRUCTED ON 25 NOVEMBER. (IN 87339)

4. FILE: 19-136-1/3; 201-307337; 14-2-12.

S E C R E T

JOC/R

**SECRET**

TO: Glenn Brown (bjs)  
C/WH/COG  
R1823 11163  
DATE: 15 NOVEMBER 1969

CABLE SECRETARIAT DISSEMINATION

BY: 24 C/WH-81

CITY: MIAMI, FLA.

S E C R E T

RETURN TO:

BRANCH

FILE NO.

Marty

B

(0012) (0020)  
(Reference Address)

Classification

S E C R E T

16 19 53z 10/10

CITE DIRECTOR

54011 7

TO: PRIORITY WH/MIAMI

RYBAT TYPIC ANCIAK

REF: WH/MIAMI 5827 (IN 87155)

1. PLS ADVISE WITH WHAT TYPE DOCUMENTATION

NERECKER PLANS TRAVEL.

2. FILE: 19-136-1/3, 201-307337.

END OF MESSAGE

*John R. Horton*  
JOHN R. HORTON  
AC/WHD

RELEASING OFFICER

*J. Flannery*  
JAMES E. FLANNERY  
C/WH/COG

8  
7  
6  
5  
4  
3  
2  
1

COORDINATING OFFICERS

S E C R E T

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIG: JOHN MERTZ:OK  
UNIT: WH/COG/OPS  
EXT: 5061 R. 1255  
DATE: 18 NOVEMBER 1969

MESSAGE FORM  
TOTAL COMM: 19

**S E C R E T**

ROUTING ADD/DR INITIALS - SEE IN DV			
1	1	1	1
2	2	2	2
3	3	3	3
4	4	4	4

CAULE SECRETARIAT DISSEMINATION

BY 357 PER \_\_\_\_\_

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RD  
 FILE IN CB FILE NO. \_\_\_\_\_

CONF: C/WN 8

FILE. VR. C/RI/SD, C/EUR 5, C/C1, C/F12

(Classification)

(Date and time filed)

(Initial)  
(Reference number)

**S E C R E T**

CITE DIRECTOR

54949

TO:  PRIORITY OTTAWA, WH/MIAMI  
RYBAT TYPIC AMCHALK \$MABOVE  
REF: OTTAWA 6714 (IN 87376)

10 21 172 P/B/61

1. POUCHING ONLY PHOTO ARAOZ AVAILABLE HQS. PHOTO TAKEN JUNE 1967 AT TIME FIRST DGI/AMCHALK-5 MEETING. ALSO INCLUDED IS IDENTITY KIT COMPOSITE MADE BY AMCHALK-5.

2. AS PHOTO IS SIDE VIEW OF POOR QUALITY SUGGEST NEBECKER CARRY OTTAWA ANY OTHER ADDITIONAL PHOTOS AVAILABLE MIAMI.

3. PHOTO WILL ARRIVE OTTAWA 21 NOV ABOUT 2100 HOURS UNDER TM NO. 390875.

4. FILE 201-840126, 201-307337, 19-136-1/3, 14-2-12.

END OF MESSAGE

JOHN R. HORTON  
AC/WHD

JOHN SHERWOOD  
C/EUR-FI-CI  
EURBC

E/BC/C

JAMES E. FLANNERY  
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

**S E C R E T**

GROUP  
Excluded from automatic downgrading and declassification

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NOTIFIED		<input checked="" type="checkbox"/> SECRET (When Filled In)	GROUP I EXCLUDED FROM AUTOMATIC DECLASSIFICATION	25
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BYI		CLASSED TO GS FILE NO.	1	
ACTION BY		REF TO GS FILE NO.	2	
ACTION BY		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO	3	BRANCH
ACTION BY		FILE, VR	4	

SECRET 171830Z NOV 69 CITE OTTAWA 6714  
387 DDP ADD C/TSD 2  
PRIORITY DIRECTOR, WH/MIAMI 17 Nov 69 387376

RYBAT TYPIC AMCHALK SMABOVE  
 REF A. OTTAWA 6712 (W86290)

B. DIRECTOR 53109

1. PER SMABOVE EDUARDO ARAOZ EIRIN TRAVELED TORONTO  
 TO OTTAWA ON 15 NOVEMBER. HAS NOT AS YET CONTACTED  
 PBRUMEN EMBASSY.

2. SMABOVE REQUESTS PHOTO OF ARAOZ. CAN HQS  
 POUCH PRIORITY. IF NOT SUGGEST NEBECKER HAND CARRY  
 IF COPY OF PHOTO IN MIAMI:

3. FILE: 19-136-1/3, 201-387337, 201-840126, 14-2-12.

SECRET

RID/D&P  
 outgoing  
 MR.  
 5065

96400

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CABLE SECRETARIAT DISSEMINATION PERIOD UNIT M-TIME		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-BEEN BY
		<b>SECRET</b> (When Filled In)	GROUP 1 EXEMPT FROM INFORMATION DISSEMINATION AND DECLASSIFICATION	
		REPRODUCTION OF THIS COPY PROHIBITED	1 <input checked="" type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/>	5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/>
		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
		CLASIFY TO CS FILE NO.		
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ACTION UNIT	IN	FILE, VR	c/FEURS, C/P1/SD, C/C1, C/F12	
ACTION NO.	446			

SECRET 172155Z NOV 69 SITE OTTAWA 6716

PRIORITY WH/MIAMI INFO DIRECTOR

17 Nov 69 87494

m

RYBAT TYPIC AMCHALK SMABOVE

REF A. WH/MIAMI 5832 (IN 87339)

B. WH/MIAMI 5683 (IN 27898)

1. AS NEBECKER NOT ARRIVING [ ] UNTIL  
 25 NOVEMBER, WISH PROVIDE SMABOVE WITH NECESSARY  
 DETAILS OF AMCHALK/DGI MEETING ARRANGEMENTS PER REF  
 B. SMABOVE NEEDS THIS ADVANCE NOTICE OF DATES  
 AND TIMES OF DGI CONTACT WITH AMCHALK-5 IN  
 ORDER SCHEDULE USE THEIR ASSETS IN [ ] AREA.  
 THEY HAVE ONLY LIMITED RESOURCES AND CAN NOT PULL  
 THEM OFF OTHER TARGETS ON QUICK NOTICE. PLEASE  
 ADVISE ASAP.

2. NEBECKER SHOULD TELEPHONE NOLTHAM (IDEN) AT [ ]  
 HOTEL IN [ ] NOLTHAM WILL HANDLE

INTRODUCTION OF NEBECKER TO SMABOVE.

3. FILE: 19-136-1/3; 201-307-337; 14-2-12.

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
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SECRET 172155Z NOV 69 CITE OTTAWA 6717

PRIORITY WH/MIAMI INFO DIRECTOR

17 Nov 69 IN 87495

RYBAT TYPIC AMCHALK SMABOVE

M

REF OTTAWA 6716 (IN 87494)

IDEN: [ ] OTTAWA STATION OFFICER.

SECRET

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PERSON NOT NOTIFIED				
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ACTION NO. <i>810</i>				

SECRET 171717Z NOV 69 CITE WH/MIAMI 5832 (NEBECKER ACTING) 1339

DIRECTOR, OTTAWA

RYBAT TYPIC AMCHALK SMABOVE  
REF: WH/MIAMI 5827 (W87155)

1. NEBECKER TRAVELING IN ALIAS LLOYD MARTIN STANTON VIA  
AIR CANADA FLIGHT 603 ON 25 NOVEMBER, ETA 1535. NO OBJECTION  
TO STATION OTTAWA INFORMING SMAbove OF ALIAS. WILL ADVISE  
HOTEL WHEN KNOWN. PLEASE PROVIDE CONTACT INSTRUCTIONS.

SECRET

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4			CLARIFY TO CS FILE NO.	<b>PRECEDENCE</b>	
ACTION UNIT <u>CLU-H18</u> IN 6		FILE, VR	XREF TO CS FILE NO.	X FILE RD <input type="checkbox"/> RETURN TO BRANCH	
ACTION NO. <u>344</u>					

SECRET 171404Z NOV 69 CITE WH/MIAMI 5827 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO OTTAWA

RYBAT TYPIC AMCHALK SMABOVE

REF: DIRECTOR 54049

17 Nov 69 167155

1. VISIT OF SMENCASE, JMZEBU-1 AND SMBUTTON FROM [ ]  
TO WH/MIAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO  
TRAVEL BY RAIL AS SUGGESTED REF. EARLIEST AVAILABLE OPPOR-  
TUNITY TO TRAVEL WILL BE VIA [ ] DIRECT FLIGHT MIAMI  
TO [ ] 25 NOVEMBER. WILL ADVISE DETAILS AS SOON AS  
TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HQS. IN ORDER MAKE FIRM PLANS  
PLEASE ADVISE WHEN WH/MIAMI REPS NEBECKER AND SADELL TO BE  
MEETING WITH JAGUAR REPS AT HQS. LITTLE SENSE FOR NEBECKER  
TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE  
FIRST WEEK IN DECEMBER.

3. FILE: 19-136-1/3, 201-307337.

SECRET

SECRET

FORM 1525  
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MFG. 4-69

CABLE SECRETARIAL DISSEMINATION <i>(WTH)</i>		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY
		<b>SECRET</b> <i>(When Filled In)</i>	GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION	1 1 5
		PRODUCTION OF THIS COPY PROHIBITED	2 6	
		INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	3 7	
			4 8	
		CLASSIFY TO CB FILE NO.		
		REFR. TO CB FILE NO.		
		<input type="checkbox"/> FILE <input type="checkbox"/> FILE, VR	BRANCH	

PRIORITY 171454Z NOV 69 TO CITE WHIMAMI 3807 (NEBECKER ACTING)

PRIORITY DIRECTOR INFO OTTAWA

PRIORITY TYPIC AMCHALK SMABOVE

17 NOV 69 3 67 155

REF: DIRECTOR 54849

1. VISIT OF SMENCASE, JMEERU-I AND SMPUTON FROM [REDACTED] TO WHIMAMI ON NIGHT 24 NOVEMBER PRECLUDES OPPORTUNITY TO TRAVEL BY AIR AS SUGGESTED PEF. EARLIEST AVAILABLE OPPORTUNITY TO TRAVEL WILL BE VIA [REDACTED] DIRECT FLIGHT MIAMI TO [REDACTED] 20 NOVEMBER. WILL ADVISE DETAILS AS SOON AS TRAVEL RESERVATIONS CONFIRMED.

2. WILL RETURN MIAMI VIA HSC. IN ORDER MAKE FIRY PLANS PLEASE ADVISE WHEN WHIMAMI REPS NEBECKER AND SADELL TO BE MEETING WITH JAGUAR REPS AT HSC. LITTLE SENSE FOR NEBECKER TO RETURN MIAMI IF MEETING WITH JAGUAR REPS TO TAKE PLACE FIRST WEEK IN DECEMBER.

3. FILE: 19-136-173, 221-327337.

SECRET

*He does not have backlogged class documentation. He was specifically excluded! He may have non-backlogged slide docs.*

*Central Cover does not have copy of this.*

SECRET

140000

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-OPEN
PERSON/UNIT NOTIFIED		<b>SECRET</b> <i>(441K-14-1100-0000)</i>	9	43
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
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FILE, VR RIVAN EURG F2 CI CICPS E1K2Z CAS CALPROP				

SECRET 142100Z NOV 69 CITE OTTAWA 6713  
0711

WH/MIAMI INFO DIRECTOR

TYPIC SMABOVE AMROSE AMSPAWN AMCHALK

REF WH/MIAMI 5748 (IN 81991)

14 Nov 69 86341

2P

1. THE OBJECTIVES OF THE AMCHALK/5 MEETING WITH DGI  
OFFICERS IN [ ] AS OUTLINED IN REF, ARE WORTHY AND  
CERTAINLY WARRANT THE OPERATION. WOULD, HOWEVER, LIKE POINT  
OUT ANOTHER OPTION THAT APPEARS OPERATIONALY WORTHWHILE.  
SUGGEST HQS AND WH/MIAMI CONSIDER WITH KNOWLEDGE [ ]  
NOT IN POSSESSION ALL FACTS OF CASE AND CAN NOT DETERMINE  
USEFULNESS THIS SUGGESTION TO OVERALL PBRUMEN PROGRAM.

2. BELIEVE STAGE SET FOR [ ] TO PNG A PBRUMEN OFFICER  
IN [ ] THIS APPARENT FROM STATEMENTS ALLUDING TO CUBAN  
SUPPORT OF SUBVERSIVES AND MILITANT SEPARATISTS IN [ ] BY  
HIGH [ ] OFFICIALS AND IN FACT BY CHIEF/SMABOVE HIMSELF.  
THESE STATEMENTS WERE CARRIED IN PRESS AS APPARENT ATTEMPT  
BY [ ] TO THROW BLAME FROM [ ] RIOTS ON OUTSIDE INFLUENCES.  
WE BELIEVE THAT SMABET WOULD AGREE USE AMCHALK/5 MEETING AS  
REASON FOR PNG ACTION AND GIVE IT HIGH DEGREE PUBLICITY.  
UNTIL MORE EXPLORATION DONE, WE COULD NOT SAY HOW MUCH

MICROFILMED
DEC 4 - 1969
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US EURG  
SECRET

14 Nov 69  
201 - 307337

D-19-126-62

CABLE SECRETARIAT DISSEMINATION PERSONNEL NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
		<b>SECRET</b> (When Filled In)	1 2 3 4 5 6 7 8	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
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ACTION NO.:				

PAGE 2 OTTAWA 6713 S E C R E T

AMCHALK/5 WOULD FIGURE IN PUBLICITY; WOULD ENVISION,  
HOWEVER, PUBLICIZING DETAILS ARAOZ TRIP [REDACTED] UNDER CUBAN  
MFA COVER TO PURCHASE BOOKS, HIS PHOTO, ETC.

3. FROM OTTAWA STANDPOINT THIS WOULD NOT CAUSE  
GREAT LOSS OF OPERATIONAL ADVANTAGE. SMACOVE IS NOT  
OPERATING AGGRESSIVELY AGAINST DGI TARGET AND DOES NOT  
INTEND INCREASE THEIR COVERAGE. THEY HAVE SOURCE IN  
CONTACT AMDOCILE/I BUT ARE NOT OBTAINING MUCH OPERATIONAL  
INFORMATION OF VALUE TO SUPPORT A LATER APPROACH TO HIM.

4. WE CAN NOT, OF COURSE, COMPARE OBVIOUS  
PROPAGANDA ADVANTAGE OF PNG ACTION TO LOSS OF POTENTIAL  
GAIN FROM CONTINUED CONTACT BETWEEN AMCHALK/5 AND DGI.  
BUT, AS MENTIONED BEFORE, THE OPTION EXISTS.

5. FILE 19-58-8'3, 201-307337.

S E C R E T

\* BEING SERVICED.

B7E  
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SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY								
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ACTION UNIT												
C/W/H/B		FILE, VR C/R/SD C/FLRS C/FZ C/TED3 C/C1 C/C1/TC										
ACTION NO. <u>269</u>		DDP ADDP										

SECRET 141830Z NOV 69 CITE OTTAWA 6712

14 Nov 69 m 26290

**WH/MIAMI INFO DIRECTOR**

RYBAT AMROSE AMCHALK SM ABOVE

REF WH/MIAMI 5784 (484581

1. IN LINE WITH REF WE ASKED SMAEOVE TO  
HOLD BACK PREPARATIONS FOR AUDIO AND VISUAL SURVEILLANCE  
UNTIL MORE FACTS OF OPERATION KNOWN. THEY AGREE AND WILL  
COVER DGI IN [REDACTED] ONLY WITH TELEPHONE TAP UNTIL JOINT  
DECISION MADE USE AUDIO OR OTHER MEANS SURVEILLANCE.

2. PER SM ABOVE, ARAOZ WILL ARRIVE

14 NOVEMBER WITH 21 DAY VISA.

3. SEE NO OBJECTION NEBECKER TRAVEL

IN ALIAS.

4. FILE: 19-136-1/3; 201-307337.

**S E C R E T**

**SECRET**

TO: J. MERTZ:bly  
WH/COG/OPS  
R/T: 1255  
DATE: 13 November 1969

MESSAGE FORM  
TOTAL COPIES: 20

**SECRET**

ROUTING AND/OR INITIALS - SIGN BY		
1	✓	✓
2	✓	✓
3	✓	✓
4	✓	✓

ABLE SECRETARIAT DISSEMINATION

INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE RIO  
 FILE IN CS FILE NO. 19-136-1/3, 201-307337, 14-2-12.

ONR: ✓ WH 8

FILE, VR. ✓ C/SECY, ✓ EURC, ✓ CI, ✓ F12

(classification)

(date and time filed)

(elite)  
(reference number)

(pic)

**SECRET**

CITE DIRECTOR

54049

Mertz

• ✓ WH/MIAMI INFO OTTAWA 17 472 Nov 69

RYBAT TYPIC AMCHALK SNA BOVE

REFERENCE: A. WH/MIAMI 5784 (IN 84581)  
 B. OTTAWA 6702 (IN 84561)

1. APPROVAL GRANTED FOR TRAVEL JOEL N. NEBECKER (IDEN)

TO [REDACTED] PER REFS. SUGGEST ~~NOT BE DESTROYED FOR OTTAWA~~  
 STATION OFFICER BE ON HAND [REDACTED] ALSO.

2. PLEASE ADVISE NEBECKER'S MODE OF TRAVEL, HIS ALIAS,  
 AND WHERE STAYING FOR CONTACT BY OTTAWA STATION REPRESENTATIVE.  
 PREFER NEBECKER TRAVEL BY RAIL AS FAR AS WASHINGTON.

3. FILE: 19-136-1/3, 201-307337, 14-2-12.

END OF MESSAGE

J. Mertz  
John R. HORTON  
AC/WHD

RELEASING OFFICER

EURBC *Hillhouse*  
*W.H.M. Hill*  
COORDINATING OFFICERS

James E. FLANNERY  
C/WH/COG  
RELEASING OFFICER

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER  
COPY NO.

ORIG: J. MERTZ:bly  
UNIT: WH/COG/OPS  
EXT: 1255  
DATE: 13 November 1969

MURKIN FORM  
DRAFT COPIES

20

*SECRET*

ROUTING AND/OR INITIALS		PRINTED BY
1	<i>M. E. Flannery</i>	6
2		0
3		7
4		0

CABLE SECRETARIAT DISSEMINATION

INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RIO  
 FILE IN C8 FILE NO. 19-136-1/3, 201-307337, 14-2-12.

CONF: *c/w H 8* *N* FILE, VA. *c/e/SA, c/FURS, c/c, c/F12*  
 (classification) (date and time filed) (filed) (reference number)

SECRET

11 17 07 2 Nov 69

CITE DIRECTOR

54050

*Merry*

TO: *MIAMI - OTTAWA*

RYBAT TYPIC ANCHALK SNABOVE

REFERENCE: DIRECTOR 54048

IDEN - LAWRENCE M. STERNFIELD, DCOS WH/MIAMI.

END OF MESSAGE

EURBC

*WHT/FL*

*JRH*  
John R. HORTON  
AC/WHD

*James E. Flannery*  
(James E. FLANNERY  
C/WH/COG)

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RELEASING OFFICER

COORDINATING OFFICER

SECRET

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Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

COPY NO.



CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
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PAGE 2 WH/MIAMI 5784 S E C R E T

TO ATTEMPT BECAUSE OF REASONS OF CONSCIENCE TO HELP GET RELEASED HIS COLLEAGUES AND FRIENDS WHO ARE CURRENTLY IN PRISON IN CUBA AND THAT HE IS WILLING TO COOPERATE WITHIN LIMITS TO DO THIS AND THUS HE HAS REQUESTED DISCUSSIONS WITH DGI. THIS IS A MOST PLAUSIBLE STORY SINCE DISILLUSIONMENT IS COMMON AMONG FORMER MILITANT EMPLOYEES OF RVROCK. WE PRESUME THAT THE SEQUENCE OF EVENTS WILL BE THAT THE DGI OFFICER MEETING AMCHALK-5 WILL THEN CONVEY THIS MESSAGE TO HIS HEADQUARTERS. HOWEVER, IN VIEW OF DGI PAST RELATIONS WITH AMCHALK-5, IT IS POSSIBLE THAT THEY WILL BE PREPARED TO CONCRETELY TASK HIM AND HE MAY HAVE TO MAKE DECISIONS WHILE IN [ ] THUS BELIEVE IT IMPORTANT THAT A WH/MIAMI OFFICER BE PRESENT IN [ ] TO COVER THIS CONTINGENCY.

3. AMCHALK-5 HAS CONFIRMED TO HAVANA [ ] MEETING AND HAS BEEN INSTRUCTED TO MAKE RESERVATIONS FOR TRAVEL TO [ ] AND RESERVATIONS AT HOTEL DESIGNATED BY DGI. THIS WILL UNDOUBTEDLY TRIGGER PREPARATION ON PART DGI FOR MEETING WITH AMCHALK-5. TRAVEL WILL BE BY AIR CANADA OR TRAIN.

4. NEBECKER WHO INTRODUCED TO AMCHALK-5 IN ALIAS AS HQS REP IS PREPARED TO TRAVEL TO [ ] ON 25 NOVEMBER FOR

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PAGE 3 WH/MIAMI 5784 S E C R E T

MEETINGS WITH SMABOVE IN ORDER TO EXPLAIN INNUENDOES OF OPERATION AND ARRANGE FOR ANY MEETINGS NECESSARY WITH AMCHALK-5. BELIEVE IT BEST TO NOT GIVE SMABOVES ANY MORE THAN BROAD OUTLINE OF OBJECTIVES OF OP UNTIL THAT TIME SINCE CIRCUMSTANCES MAY CHANGE IN INTERIM PERIOD. IN ADDITION, DO NOT BELIEVE IT ADVISABLE THAT SMABOVES TAKE ANY PREPARATORY ACTION OF TECHNICAL OR OTHER NATURE SINCE DGI HAS OBVIOUSLY CHOSEN MEETING SITE ON BASIS OF ~~THE~~ OWN SECURE KNOWLEDGE OF AREA.

5. REQUEST APPROVAL FOR TRAVEL IN ALIAS OF NEBECKER  
TO [ ] ON 25 THRU 28 NOVEMBER.

6. FILE: 19-136-1/3, 201-307337.

S E C R E T

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ACTION NO. **032** C/TSD3, ANNP, DDP, CS/DO

SECRET 121900Z NOV 69 CITE OTTAWA 6702  
OTTAWA

PRIORITY WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMCHALK

REFS A. WH/MIAMI 5683 (IN 77898) 2P 12 Nov 69 IN 64561.  
B. DIRECTOR 53109

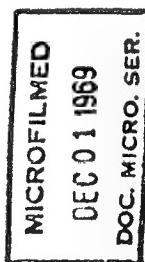
1. SMABOVE INFORMED ALONG LINES REF B AND ARE WILLING,  
COOPERATE. THEY ARE CHECKING ALL SOURCES TO DETERMINE TIMING,  
OF ARAOZ ARRIVAL. THEY PLANNING PLACE MAXIMUM COVERAGE ARAOZ  
AND OTHER DGI OFFICERS WITH BOTH VISUAL AND IF POSSIBLE AUDIO.  
SMABOVE ALSO WISHES COVER AMCHALK/5 HOTEL ROOM WITH AUDIO.  
FOR THIS REASON WISH PASS THEM GIST OF MEETING PLAN IN  
MONTREAL PER REF A.

2. SMABOVE SUGGESTS IT MAY BE GOOD HAVE WH/MIAMI CASE  
OFFICER IN [ ] DURING CRITICAL TIME TO ASSURE EMERGENCY  
CONTACT WITH AMCHALK/5 IF NEED ARISES. IF WH/MIAMI CANNOT  
SEND OFFICER, OTTAWA CASE OFFICER CAN BE ON HAND TO HANDLE.

3. SUGGEST AMCHALK/5 MAKE RESERVATIONS AT BOTH HOTELS  
MENTIONED IN HIS MEETING INSTRUCTIONS ASAP. DIRECT DIAL

TELEPHONE IS BEST WAY. FOR [ ]

[ ] AND FOR [ ] ADDRESSES



CS COPY

12 Nov 69

D. 19-136-1/3

**SECRET**

201-307337

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PAGE 2 OTTAWA 6702 S E C R E T

IN REF A ARE CORRECT. SMCHALK/5 SHOULD HOLD RESERVATIONS IN BOTH HOTELS UNTIL SMABOVE DETERMINES WHICH ONE MOST SUITABLE FOR THEM.

4. FILE 201-307337 AND 19-136-1/3.

S E C R E T

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ORIGIN: J. MERTZ ; inaud  
UNIT: WH/COG/OPS  
EXTN: 1255  
DATE: 7 NOV 69

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CITE DIRECTOR

TO

WH/MIAMI      OTTAWA

3P

53109

RYBAT TYPIC SMAEOVE AMCHALK

REFS: A. WH/MIAMI-5683 (IN 77298) (BEING RELAYED OTTAWA)

B. OTTAWA-6633 (IN 68990)

MICROFILMED

NOV 25 1969

DOC. MICRO. SER.

WH/COG/OPS  
INDEX

1. CONCUR REF A PROPOSAL.

2. REQUEST OTTAWA STATION CONTACT SMAEOVES IN ORDER OBTAIN  
PERMISSION AND SECURE COOPERATION. WOULD APPRECIATE BOTH VISUAL  
AND AUDIO SURVEILLANCE IF POSSIBLE. FOLLOWING BACKGROUND INFO  
FOR PASSAGE TO SMAEOVES:

A. AMCHALK-5 (IDEN ) IS TRUSTED LONG-TIME RVROCK ASSET  
WHO INVOLVED IN VARIOUS OPERATIONS IN CUBA 1961-68. MAY 67  
. AMCHALK-5 COUSIN ARRIVED MIAMI VIA AIRLIFT WITH MESSAGE FROM  
. MANUEL PINEIRO, DGI CHIEF. MESSAGE REQUESTED MEETING  OR  
 WHERE CUBANS AND AMCHALK-5 COULD EXCHANGE OPINIONS. MESSAGE  
CARRIED IMPLIED THREAT AS IT MENTIONED AMCHALK-5 RELATIVES WHO  
ARRESTED AND PROOF AGAINST OTHERS ON WHOM GOC HAD NOT ACTED.

JUNE 67 AMCHALK-5 MET TWO DGI OFFICERS IN  CUBANS

D. 14-2-12  
RELEASING OFFICER

6 COPY

CONTINUED

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201-307337

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**SECRET**

PAGE 2

CITE DIRECTOR

-153109-7

IDENTIFIED SELVES AS DIRECTLY REPRESENTING PINEIRO AND ATTEMPTED RECRUIT AMCHALK-5. HE TURNED PITCH DOWN AND MEETING CONCLUDED WITH NO INDICATION OF FOLLOW UP. AMCHALK-5 HOWEVER RECEIVED ACCOMMODATION ADDRESS FROM CUBANS TO RENEW CONTACT IF DESIRED.

B. TWO DGI OFFICERS WITH WHOM AMCHALK-5 MET IDENTIFIED AS [REDACTED] AND EDUARDO ARAOZ AGERO (201-840126) SUBJECT REF B. AT MEETING WITH AMCHALK-5 ARAOZ IDENTIFIED SELF AS "GUILLEMO" AND CONDUCTED ENTIRE MEETING WHILE [REDACTED] CONDUCTED DISCREET CHECK FOR LISTENING DEVICES. AS POINTED OUT REF B, ARAOZ PLANS TRAVEL [REDACTED] 13 NOV FOR TWO WEEK STAY.

C. FROM INFO PROVIDED BY RECENT DEFECTOR, AMBEDEW-1, IT EVIDENT CUBANS KNEW AT TIME CONTACT INITIATED AMCHALK-5 RVROCK AGENT.

D. CONTACT HAS BEEN REINITIATED UNDER DIRECTION RVROCK IN EFFORT TO EXPOSE DGI OPERATIVES AND MO IN WH AREA. THUS AMCHALK-5 LETTER REQUESTED MEETING IN WH AREA, BUT AS CUBANS

CONTINUED

RELEASING OFFICER

COORDINATING OFFICERS

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**S E C R E T**

PAGE 3

CITE DIRECTOR

7 53109 7

WANT MEETING IN [ ] FEEL WE HAVE NO ALTERNATIVE BUT TO AGREE.

3. FILE 201-307337, 14-2-12.

END OF MESSAGE

C/WH/COG *Lemuel E. Glenny*

*J. Hillhouse*  
C/EUR/BC

RELEASING OFFICER

*WILLIAM V. BROE*  
C/WHD

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UNIT: WH/COG/OPS  
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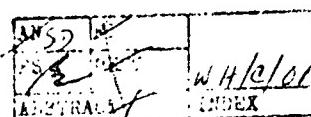
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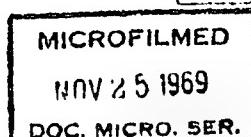
RYBAT TYPIC SMABOVE AMCHALK

REF: DIRECTOR 53109

53109



IDEN: MIGUEL ISALGUE DIAZ.



END OF MESSAGE

C/WH/COG *James E. Kennedy*

WILLIAM V. BROE  
C/WHD

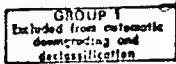
*St. John's*  
C/EUR/BC

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PAGE 2 WHAMIAMI 5742 SECRET

HANDLING BY SOME WOLADY ORGANIZATION.

3. LAST ALTERNATIVE IS TRY FORCE MEETING IN ANOTHER COUNTRY  
WHICH AT THIS POINT NOT LIKELY TO BE FRUITFUL.

4. FILE: 201-307337.

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TO: S. MERTZ:maud  
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**S E C R E T**

CITE DIRECTOR

to  CABLE SECRETARIAT

77898A 7

PLS RELAY WH/MIAMI-5683 (IN 77898) TO OTTAWA FOR INFO.

CY CABLE ATTACHED.

END OF MESSAGE

*C/WH/COG Liner & G. Kennedy*

*J. Fieldhouse*  
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WILLIAM V. BROE  
C/WHD

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SECRET 01135Z NOV 69 CITE WH/MIAMI 5683

DIRECTOR

W M I A L

1 Nov EC 77898

RYBAT TYPIC AMCHALK

PSD

IV H/C/OP

3P

1. IN COURSE STATION CONTINUING EFFORT UNCOVER LOCAL CENTER DGI OPS, AMCHALK-5 SENT LETTER TO HABANA ACCOMMODATION ADDRESS GIVEN HIM AT OUTSET AMSTALK OPERATION. THAT LETTER NAILED APPROXIMATELY SIX WEEKS AGO.

2. FOLLOWING REPLY, NAILED FROM BRONX, NEW YORK 30 OCTOBER, RECEIVED BY AMCHALK-5 ON 31 OCTOBER:

"MIGUEL

MICROFILMED

NOV 13 1969

"RECIBIMOS TU CARTA DONDE EXPRESAS TUS DESEOS DO VOLVER A SER ENCON GRANOS PROXIMAMENTE.

"ACEPTAMOS TU PROPOSICION PARA VERNOS EN   Y TE PROPONEMOS ENCONTRARNOS EN FECHA 25 DE NOVIEMBRE PROXIMO EN   HOSPEDATE EN CUALQUIERA DE ESTOS DOS HOTELES,  

O EN:  

ALLI ESPERA UNA LLAMADA NUESTRA; PARA FACILITARTE TUS MOVIMIENTOS LA COMUNICACION LA HAREMOS A LAS 7 A.M. O A LAS 2 P.M. COMO TU CONOCES, EN ESTOS CASOS HAY QUE TOMAR CIERTAS MEDIDAS QUE PUEDAN HACER QUE NOS VEAMOS IMPOSibilitADOS DE ASISTIR EXACTAMENTE

② 19-136-1/3

SECRET

SECRET

17 Nov 69  
dci-307337

14 00000  
CLASSIFIED MESSAGE

SECRET

IN 77828 PAGE 24/3

PAGE 2 WH/MIAMI 5683 S E C R E T

EL DIA SEÑALADO, POR LO QUE PUDIERA SER EN LOS DIAS SUCESSIONS,  
PONIENDO COMO FECHA LIMITE EL 28 DE NOVIEMBRE.

"RESPONDE POR CABLE A LA DIRECCION SIGUIENTE: RAMONA HERRERA  
GIL, AVE 45, NO. 11096, APTO 4, ENTRE 110 Y 112, MARIANO, 15 CON UN  
TEXTO CONVENCIONAL SI ESTAS DE ACUERDO CON LA FECHA. EL CABLE DICE:  
FELICIDADES, Y LO FIRMA ENRIQUE SI ESTAS CONFORME. O FELICIDADES Y  
LO FIRMA CARLOS SI HAY DIFICULTADES; EN ESTE CASO ESCRIBENOS DANDONOS  
TUS OPINIONES. REPITO: ENRIQUE QUIERE DECIR SI, CARLOS QUIERE DECIR QUE  
NO ESTAS DE ACUERDO.

"SALUDOS:

"ALBERTO".

3. TRANSLATION:

MIGUEL. WE HAVE RECEIVED YOUR LETTER WHEREIN YOU EXPRESS  
YOUR DESIRE TO MEET WITH US IN THE NEAR FUTURE. WE ACCEPT YOUR  
PROPOSITION TO SEE US IN [REDACTED] AND WE PROPOSE A MEETING ON 25  
NOVEMBER NEXT IN [REDACTED] STAY IN EITHER ONE OF THESE HOTELS:  
[REDACTED]  
OR [REDACTED]  
[REDACTED] THERE WAIT FOR A CALL FROM US. NOT TO TIE YOU DOWN WE  
WILL INITIATE OUR CALL AT 0700 OR 1400 HOURS. AS YOU KNOW IN THESE CASES  
IT IS NECESSARY TO TAKE CERTAIN MEASURES IN EVENT THAT IT IS IMPOSSIBLE

SECRET

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CLASSIFIED MESSAGE

SECRET

IN 77292

PAGE 343

PAGE 3 WH/MIAMI 5683 S E C R E T

FOR US TO MEET YOU ON EXACTLY THE DAY SPECIFIED. HENCE, THE CONTACT MAY BE MADE ON SUCCEEDING DAYS BUT NO LATER THAN 26 NOVEMBER. REPLY BY CABLE TO THE FOLLOWING ADDRESS: RAMON HERRERA GIL, AVE 45, NO. 11006, APTO 4, E/110 Y 112, MARIANO, 15, WITH A CONVENTIONAL TEXT IF YOU ARE IN AGREEMENT WITH THE INDICATED MEETING DATE. THE CABLE SHOULD SAY CONGRATULATIONS AND BE SIGNED ENRIQUE IF YOU CAN MAKE IT; IF THERE ARE DIFFICULTIES, IT SHOULD BE SIGNED CARLOS. IN THE LATTER CASE, WRITE US GIVING YOUR THOUGHTS. REPEAT: ENRIQUE MEANS YES, CARLOS MEANS YOU ARE NOT IN AGREEMENT. ALBERTO.

4. PROVIDING HQS CONCURS, STATION PROPOSES TO HAVE ANCHALK-5 MAKE MEET. ASSUME SMASCOVES WOULD HAVE TO BE CUT IN. IN ORIGINAL LETTER JAMAICA OR MEXICO WERE THE PROPOSED MEETING SITES.

UNDoubtedly CUBANS PLAN TO USE DIPLOMAT IN [REDACTED]

5. FILE: 201-307337; X REF 19-136-1/3.

S E C R E T

SECRET

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO Chief, Western Hemisphere Division; Chief of Station, Madrid		MARKED FOR INDEXING	
INFO.		NO INDEXING REQUIRED	
FROM Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJ Serafin PINEIRO Losada, aka "Pipo" Transmittal of Correspondence		MICROFILM	
ACTION REQUIRED - REFERENCES			

Attached for the information of addressees are copies of a letter purportedly written by Serafin Pineiro Losada to Argelio Martinez del Toro, former mayor of Matanzas now resident in Miami. The original letter has been returned to AMCHALK-5. Most of the letter seems devoted to complaint that Serafin has been unjustly accused of being a member of the G-2. Of interest is the writer's reference to the death of "Popito" (probably Jose Pineiro Losada, 201-735948) some three years ago.

Frederick C. BRADSPIERS

Attachment:  
Letter

Distribution:  
3 - Chief, WHD w/att h/w  
3 - COS, Madrid w/att h/w

UGI K 1969

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>WMAA-1338</b> CLASSIFICATION	DATE <b>20 September 1969</b> MO FILE NUMBER <b>201-923664</b>
<b>S E C R E T</b>		

00000  
SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) <b>Miguel A. DIAZ Isalgue (201-307337)</b>						REQUEST FOR GREEN LIST NAME CHECK	
2. ALIASES, VARIANT SPELLINGS, SIC NUMBERS, ETC.						DATE <u>9 Sept 69</u>	
3. DATE AND PLACE OF BIRTH <b>14 February 1937, Matanzas, Cuba</b>						TO CHIEF, FI/D	
4. CITIZENSHIP <b>Cuba</b>						ORIGINATING OFFICER	
5. PRESENT ACTIVITY AND LOCATION <b>Miami, Florida</b>						NAME <b>Daryl Geisler</b> OFFICE DESIGNATION <b>WII/COG/OPS</b> ROOM, BUILDING <b>3D38</b> EXTENSION <b>R1819</b>	
6. OCCUPATIONAL SPECIALTIES, EDUCATION						13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> REQUEST FOR CURRENT	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE ACTIVITY						14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input checked="" type="checkbox"/> OTHER	
<b>Previous Green List Requested in March 1968</b>						LOCATION	DATES
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED							
9. DESCRIPTION		(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)							
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES							
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)							
<b>ALL PERTINENT INFORMATION</b>							

**INSTRUCTIONS:** INSERT CARBON; FILL OUT FORMS COMPLETELY.  
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

400000  
SECRET

TO: N. Geisler  
FROM: F1/D

11 Sept 69  
DATE

- A.  SEE DOSSIER ON SUBJECT IN F1/D BIOGRAPHIC FILES.
- B.  A MEMORANDUM IS ATTACHED HERETO.
- C.  WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F1/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D.  F1/D HAS NO ~~\_\_\_\_\_~~ INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.  
*except \**
- E.  THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

\* Previous guess list 6 Mar 68, NO Record

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO F1/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F1/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP F1/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F1/D

DATE

FROM:

NAME  
OFFICE DESIGNATOR  
ROOM, BUILDING  
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

FILE <b>S</b>		ARBITRARY NUMBER	INPUT NUMBER	NSP INPUT FORM	
FIELD 1 CHECK CHARACTERS		2	SUBJECT'S FILE NO. <b>201- 307337</b>	3	4
<b>A</b>					
<b>B</b>	PSEUDONYM/CRYPTONYM  <b>AMCHALK/5</b>	FIRST NAME		MIDDLE INITIAL	T
<b>C</b>	COUNTRY OF BIRTH  <b>Cuba</b>	DOB DAY MO YR  <b>14 Feb 37</b>	CITIZENSHIP  <b>Cuban</b>	SEX (M OR F)  <b>M</b>	
<b>D</b>	COUNTRY CURRENTLY RESIDES  <b>USA</b>	CITY CURRENTLY RESIDES  <b>Miami</b>	MARITAL STATUS  <b>Married</b>		
<b>E</b>	OVERT OCCUPATION  <b>Consultant</b>	LANGUAGE  <b>Spanish RWS</b>	LANGUAGE  <b>English RWS</b>	LANGUAGE	
<b>F</b>	INTEL FUNCTION(S) PERFORMED  <b>PM, Training</b>			CODE  <b>PM OTR</b>	
<b>G</b>	OPERATIONAL APPROVAL  <b>Yes OA</b>	POA	MOC/MOA/CONTRACT  <b>MOC</b>	POLYGRAPH-YR  <b>Yes PG</b>	
<b>H</b>	MOS DIVISION RESPONSIBLE  <b>WH</b>	DESK RESPONSIBLE  <b>Cuba</b>	FIELD STATION RESPONSIBLE  <b>WMIM</b>	LOCATION  <b>USA</b>	
<b>J</b>	ENTRY ON DUTY DATE  <b>15 Apr 68</b>	YEARLY COS.  <b>\$9600</b>	RETIREMENT PLAN  <b>USSS Social Security</b>	PROJECT  <b>AMCHALK</b>	
<b>K</b>	DATE TERMINATED	REEMPLOYABLE			
<b>L</b>	REMARKS				

00000

5. AMCHALK-5 may also be terminated within this fiscal year. He has managed to develop a successful, full-time business and is only slightly involved in operational activity. We are holding off on his termination because of the potentially interesting operational situation discussed in paragraph 12 of reference. AMCHALK-5 thinks the black marketeers referred to may be on the verge of another trip to Miami. It might be interesting from the JMWAVE standpoint to "piggyback" that channel and send in an incriminating package to a JMWAVE target. AMCHALK-5 as the source of the package is already well identified through the AMGHOST operation as affiliated with RVROCK. There are the two possibilities that the couriers themselves would open the package, inspect the contents and turn the whole package over to the DSE or that they would deliver it unopened to the target. In the latter case the target might either turn it over to the DSE, destroy it, or make use of the contents for his own benefit. Content of the package would of course have to be tailored to the target but it might purport to be an agent re-supply cache. Many possible avenues would have to be explored; for the moment we would appreciate consideration of the proposal by the Desk and JMWAVE staff. One of the first items to be resolved is whether or not there is an inherent "blow-back" feature of the situation which could cause too much embarrassment if exposed to press play. Specifically, is there a case for an allegation that RVROCK was using the international organization with which the "couriers" are affiliated for "subversive" purposes? The answer to that question probably lies somewhere in between what the contents of the package consists of and to what lengths the Cubans would be willing to go to "burn" the "loyal comrade" couriers.

AMCHALK / Project Status Report

File 201 - 307337

UFAA - 1287

AMCHALK-5

11 Sep 69

00000  
SECRET

WH/COG 69-288

MEMORANDUM FOR: Chief, CI/OA

SURJECT : AMCHALK-5  
(201-307337)

Please reinstate Subject's POA to include his use in the AMCHALK Project. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH Stations will be primarily in connection with development of leads for new on-island assets.

David A. Phillips  
Chief, WH/COG

DDP/WH/COG/OPS/D/Geisler:mamd 10 September 1969

Distribution:

Orig & 1 - Addressee  
1 - WH/COG/OPS  
1 - 201-307337

SECRET

201-307337

CABLE SECRETARIAT DISSEMINATION  
PARTNERSHIP UNIT NOTIFIED

CLASSIFIED MESSAGE		TOTAL COPIES		ROUTING AND/OR INITIALS-SEEN BY	
( ) <b>SECRET</b> (When Filled In)		GROUP 1		1	5
		EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		2	6
				3	7
REPRODUCTION OF THIS COPY PROHIBITED				4	8
INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
CLASSIFY TO CS FILE NO.					
BYI: <u>30</u> ATI: <u>3</u>					
DISSEMINATE BY <u>30</u> PER <u>3</u>				BRANCH	
ACTION UNIT <u>UH 8</u> INFO <u>FILE, VR RILAN 52 C/OPS C/LA</u>					
ACTION NO <u>838</u>					

S E C R E T 052039Z SEP 69 CITE WH/MIAMI 5099

55-00 H:38404

CARACAS INFO DIRECTOR

4

AKULE CIGOOPER AMCHALK

REF: HVCA-16655

1. FYI, CIGOOPER-1 TOLD AMCHALK-5 THAT HE PLANNING TRAVEL TO [REDACTED] 8 SEPTEMBER IN CONNECTION LAW SUIT HE WAS FILED AGAINST FORMER PARTNER AUTOMOBILE BUSINESS. CIGOOPER-1 SAID HE SEEKING \$25,000 JUDGEMENT AND HIS LAWYERS HAVE REQUESTED HIS PRESENCE [REDACTED] INDICATED WOULD STAY [REDACTED] IN EXCESS 30 DAYS. AMCHALK-5 BELIEVES CIGOOPER-1 IN FINANCIAL STRAITS AND ALTHOUGH CAN OFFER NOTHING SPECIFIC HE FEELS CIGOOPER-1 NOT BEING ENTIRELY TRUTHFUL ABOUT PURPOSE HIS TRIP. AMCHALK-5 PLANS SEE CIGOOPER-1 AGAIN PRIOR DEPARTURE; WILL ADVISE IF ANYTHING OF INTEREST REPORTED.

2. FILE: 201-763777.

S E C R E T

SECRET

File.

AMCHALK-5

4 00000  
**DISPATCH**

CLASSIFICATION

**S E C R E T**

PROGRESSIVE ACTION

to Chief of Station, WH/MIAMI  
INFO  
FROM Chick, WHD  
SUBJECT AMCHALK/AMCHALK-5 - Reinstatement of POA  
ACTION REQUIRED - REFERENCES

BLOCK FILE INDEXING

X NO INDEXING REQUIRED

ONLY IN SIGNED COPY

MAN ALONE INDEXING

WICFORM

REFERENCE: UFAA-1224, 21 August 1969

AMCHALK-5's POA has been reinstated for six months. Because of the length of time that has elapsed since PRQ Part I and II were submitted, it is requested that Station complete a new PRQ Part I and II on AMCHALK-5 and forward them to Headquarters.

Joyce K. JAWGIEL

Distribution:  
3 - WH/MIAMI

CROSS REFERENCE TO  S B/1	DISPATCH SYMBOL AND NUMBER  UFAW-579 CLASSIFICATION  <b>S E C R E T</b>	DATE  10 SEP 1969  10 September 1969  201-307337
1 - WH/COG/OPS	OFFICE WH/COG/OPS COORDINATING AN JB AD X X X X X X X X X	OFFICER D. Geisler mamd TYPE mamd EXT. 5061 ORIGINATING OFFICER'S NAME RELEASING OFFICER'S SIGNATURE R. J. Schmid

DRAFT		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DISK (CAN JUDGE INDEXING)
SUBJ	AMCHALK/ AMCHALK-5; Reinstatement of OA		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>References: A. DIRECTOR 18422, 6 February 1963            B. UFGA-29702, 12 March 1968            C. UFAW-417, 23 May 1969</p> <p>It is requested that the Operational Approval issued in Reference A for use of AMCHALK-5 be reinstated and amended to conform with his current use as an AMCHALK agent. Use of AMCHALK-5 while in Miami awaiting assignment to meet requirements of other WH stations has primarily been in connection with development of leads for new on-island assets. Specific activities of AMCHALK-5 since his return from Buenos Aires are related in Project AMCHALK quarterly status reports.</p> <p><i>Friedrich C. Bradspies</i>  <b>Frederick C. BRADSPIES</b></p>			
<p>Distribution:            3 - Chief, WHD</p> <p>CS COPY</p>			
LEADS REFERENCE NO	DISPATCH SYMBOL AND NUMBER UFAA-1224	DATE 19 August 1969	AUG 21 1969
	CLASSIFICATION S E C R E T	DIS FILE NUMBER ✓201-307337	

Distribution:  
3 - FBI/Miami  
1 - Nach 201 File

201-307337

SECRET

CANCELLATION TO DIVISION

DATE 16 December 1968 1c

MEMORANDUM FOR: C/WH/COG/OPS

ATTENTION : O. A. Williams

201 307337

C

The file on AMCHALK/5 is cancelled  
and closed in CI/OA for the following reason:

*update PRQ I and*

Failure to submit PRQ-II as required under CSI No. 10-5 or to  
indicate any further interest in obtaining approval for the operational use  
of Subject.

*WAVE 8143*

Prior to any future use of Subject, it will be necessary to furnish  
a new approval request (Form #772) to CI/OA.

*/S/ Edward P. ...*

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO Chief of Station, WH/MIAMI INFO.		X	MARKED FOR INDEXING
FROM Chief, WHD			NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT AMCHALK/Report by AMBEDEW-1 ACTION REQUIRED - REFERENCES			MICROFILM

Attached for your information and retention is a report  
by AMBEDEW-1.

*Joyce K. Jawgiel*

**Attachment:**  
Report, h/w

**Distribution:**  
3 - Miami

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE 16 MAY 1969
CS COPY	UFAW-396 CLASSIFICATION	12 May 1969 HQS FILE NUMBER
	<b>SECRET</b>	201-307337 ✓

1 - WH/COG/OPS

OFFICE	OFFICER	TYPE	ORIGINATING
			COORDINATING
H/COG/OPS	D. Geisler	mam	
AN 64			
AB X			
IN			
ES			
BX			
DES NPD			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
/WH/COG/O S		<i>John F. Kamm</i>	

o: DARYL CHISLER:ok  
 m: WH COG/CPS  
 n: 5001 P 1457  
 d: 1 MAY 1969

MESSAGE FORM  
 TOTAL CO: 13:

**SECRET**

ROUTING AND/OR INSTRUCTIONS	
1	6
2	7
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7	12
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13	18

REMITTANCE BY AIR MAIL

FILE IN CP FILE NO.

c/w H F [ ] FILE NO. c/R (S), ODI, ADDP,

(initials) (date and time filed) 98270

(Classification)

**SECRET**

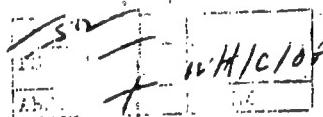
(date and time filed)

CITE DIRECTOR

o: WH/MIAMI

R/TYPEC [REDACTED] ANCHALK AMBEDEW

REF: UFAA-781, 18 APR 69



1. RE PARA 2 REF, WIFE OF GUSTAVO HART DAVALES IS MERCEDES MARGARITA VEDURA BARRIOS.

2. NO HQS TRACES DAISY VEDURA OR DAISY MIGUEL.

3. FYI: ANTONIO (MASSIP) ISALGUE (201-70069) DEFECTED TO WEST GERMANY DECEMBER 67 WAS DEBRIEFED BUT CASE DROPPED FOR WANT APPARENT OPS PROSPECTS. TRAFFIC AVAILABLE MIAMI EXCEPT DEBRIEFING REPORT WHICH BEING POUCED.

4. FILE 201-307337.

END OF MESSAGE

Paul E. Slobert  
 f/william v. broe  
 C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
 Includes automatic  
 cross-referencing and  
 sequential listing

AUTHENTICATING  
 OFFICER

COPY NO.

3 May 69  
 201-307337  
 Paul E. Slobert  
 f/william v. broe  
 DAVID A. PHILLIPS  
 C/WH/COG

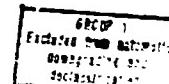
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SECRET RYBAT / TELEPOLICY

DISP NO - MEA1-781  
 FILE NO - 221-327337  
 DATE - 13 APRIL 1969  
 INDEXING - NONE  
 MICROFILE - NO  
 TO - CHIEF, WESTERN HEMISPHERE DIVISION  
 FROM - CHIEF OF STATION, WH/MIAMI  
 SUBJECT - TYPIC/AMROSE/ANCHALK/ANDREW/JOSE MASSIP,  
           ANTONIO MASSIP AND DAISY MIGUEL  
 REFERENCE - WH/MIAMI 3586

1. SUPPLEMENTARY TO REF ANCHALK-5 SAID IN MEETING  
 13 APRIL THAT HIS COUSINS JOSE AND ANTONIO MASSIP  
 HAD BOTH RECEIVED THEIR ELEMENTARY AND SECONDARY  
 SCHOOLING IN THE UNITED STATES. IN 1950'S SARA AND  
 SALVADOR MASSIP, THEIR PARENTS, WERE EMPLOYED IN  
 TEACHING POSITIONS AT HARVARD UNIVERSITY. (NOTE  
 COINCIDENCE THAT MARTA ALICIA PIEDAD GONZALEZ LOPEZ  
 WAS REPORTED EMPLOYED HARVARD UNIV LIBRARY EARLY  
 1960'S). JOSE AND ANTONIO ARE BILINGUAL WITHOUT  
 TRACE SPANISH ACCENT THEIR ENGLISH; ANTONIO ALSO  
 SPEAKS GERMAN AND RUSSIAN. ANCHALK-5 UNDERSTANDS  
 THAT ANTONIO DURING HIS ABSENCE FROM CUBA HAS LIVED  
 ABOUT TWO YEARS EAST GERMANY AND FIVE YEARS POLAND.

2. (FYI) MIGUEL MENTIONED PARA TWO REF IS MARRIED  
 NAME DAISY MIGUEL. DAISY IS DIVORCED, SISTER OF WIFE  
 GUSTAVO HART AND CURRENTLY EMPLOYED AS CLERK AIR  
 CARGO COMPANY MIAMI (NOT EASTERN AIR LINES AS REPORTED  
 REF). HER FAMILY IS FROM CIENFUEGOS AND FATHER, WHO



14 00000  
SECRET UFAA-731 PAGE ONE

SECRET UFAA-731 PAGE TWO

OF DAISY MIGUEL. INTERESTINGLY EVER, CHECK NAME VILA (MATRONYMIC MERCEDES GOMEZ VILA, WIDOW ENRIQUE HART) SHOWS TRACE TO DAISY GERTRUDIS VILA DOMINGUEZ. INFO OF TRACE WAS CONTAINED JMWAVE ZRKNICK FILES WHICH NOT AVAILABLE WH/MIAMI. ANCHALK-5 ATTEMPTING RECALL MAIDEN NAME DAISY; BELIEVES HE HAS CREDIT APPLICATION IN THAT NAME ON FILE HIS COMPANY RECORDS. HE WILL CHECK GOMEZ AND VILA. WOULD APPRECIATE HEADQUARTERS CHECK OF INFORMATION AVAILABLE ON GUSTAVO HART TO DETERMINE IF WIFE'S SISTER'S NAME ON FILE.

FREDERICK C. BRADSPIES

D

DISTRIBUTION

LIA TELEPOUCH

3 - CHIEF, WHD

SECRET UFAA-731 PAGE TWO

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES <i>2</i>	ROUTING AND/OR INITIALS
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ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
		INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	4	5 6 7 8 9 10
BY <i>24</i> AT: <i>2</i>		CLASSIFY TO FILE NO.		
DISSEM BY <i>24</i> PER <i>0</i>		REF TO FILE NO.		
ACTION <i>CWH-8</i> <input type="checkbox"/> RID COPY		INFO FILE, VEN	FILE/RD <input type="checkbox"/> RET. TO <input type="checkbox"/> BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> REG	
<i>151</i>		<i>DDP, AddP, C-1/DU, C/RI/SD, C/CE, C/FI-2, C/CA-3, C/SB-5</i>		

SECRET 172212Z APR 69 CITE WH/MIAMI 3586

DIRECTOR

LUMIM

RYBAT TYPIC AMROSE AMCHALK AMBEDEW

17 Apr 69 IN 38469

REF: DIRECTOR 93268

1. AMCHALK-5 AFFIRMS HE HAS ONE SISTER ONLY, MERCEDES, WHO LEFT CUBA COUPLE YEARS AGO AND HAS SINCE MARRIED IN MIAMI. "SARA" IS AUNT AMCHALK-5 AND WIFE OF SALVADOR MASSIP, FORMER CUBAN AMBASSADOR POLAND. MASSIPS CURRENTLY LOCATED CUBA. THEY HAVE TWO SONS, JOSE AND ANTONIO. JOSE ABOUT TEN YEARS OLDER THAN ANTONIO, HAS BEEN ACTIVE MEMBER COMMUNIST PARTY ABOUT 20 YEARS AND HAS IMPORTANT REGIME PROPAGANDA POST. ANTONIO STRONGLY INFLUENCED BY JOSE WHO ENCOURAGED HIM JOIN CP ABOUT TEN YEARS AGO. AMCHALK-5 OPINES ANTONIO NOT ACTIVE MEMBER. ANTONIO HAS BEEN STUDYING ENGINEERING EASTERN EUROPE AND SOVIET UNION PAST TEN

YEARS AND ALTHO WIFE AND CHILDREN HAVE SINCE RETURNED CUBA FOR SOME REASON UNKNOWN AMCHALK-5 ANTONIO HAS NOT BEEN PERMITTED RETURN CUBA. IT AMCHALK-5 UNDERSTANDING ANTONIO HAS FIVE DEGREES ENGINEERING INCLUDING ELECTRICAL, 17 Apr. 69

CS COPY

26-307337

SECRET

<b>CABLE SECRETARIAL DISSEMINATION</b> PERIODICALLY DISSEMINATED		<b>CLASSIFIED MESSAGE</b>	<b>TOTAL COPIES</b>	<b>ROUTING AND/or INITIALS OF SENIOR</b>
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DISSEM BY _____ PER _____		CLASSIFY TO FILE NO. _____		
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PAGE 2 WH/MIAMI 3586 S E C R E T

CIVIL, MECHANICAL AND AGRICULTURAL.

2. AMCHALK-5 RECALLS HAD GIRLFRIEND (FNU) MIGUEL (BIO DATA BELIEVED FORTHCOMING) ABOUT TWO YEARS AGO WHO IS SISTER-IN-LAW ONE OF BROTHERS ARMANDO HART AND MAY HAVE SOME BLOOD RELATION MERCEDES GOMEZ DE VILA. AMCHALK-5 CLAIMS NOT KNOW GOMEZ DE VILA; BELIEVES MIGUEL CURRENTLY WORKING FOR EASTERN AIR LINES MIAMI. WILL ADVISE RESULTS FOLLOW-UP.

3. FILE: 201-307337.

S E C R E T

SECRET

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION						
TO Chief, Western Hemisphere Station		MARKED FOR INDEXING							
INFO		NO INDEXING REQUIRED							
FROM Chief of Station, WH/Miami SUBJ AMCHALK		ONLY QUALIFIED DESK CAN JUDGE INDEXING							
O Disposition of Unused Airline Ticket		MICROFILM							
ACTION REQUIRED - REFERENCES									
<p>References: A. DIRECTOR 64936            B. UFAS-172, 23 September 1968</p> <p>Attached is a letter received from Pan American World Airways in response to one written by AMCHALK-5 in an unsuccessful attempt to secure a refund on the unused portion of an airline ticket. Although Pan American avers that the ticket has no value the fact remains that a person could use it to fly from Miami to New York during the period of validity (expiring 20 April 1969). The Station will hold the ticket until expiration in event that an opportunity arises where it can be used by an individual performing official travel.</p> <p><i>Frederick C. Bradspies</i> Frederick C. BRADSPIES</p> <p>Attachment Letter</p> <p>Distribution: 3 - Chief, WHD w/att h/w</p> <p>CS COPY APR 10 1969</p> <table border="1"> <tr> <td>CROSS REFERENCE TO</td> <td>DISPATCH SYMBOL AND NUMBER UFAS-740</td> <td>DATE 9 April 1969</td> </tr> <tr> <td></td> <td>CLASSIFICATION <b>S E C R E T</b></td> <td>MOS FILE NUMBER 201-307337 ✓</td> </tr> </table>				CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFAS-740	DATE 9 April 1969		CLASSIFICATION <b>S E C R E T</b>	MOS FILE NUMBER 201-307337 ✓
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFAS-740	DATE 9 April 1969							
	CLASSIFICATION <b>S E C R E T</b>	MOS FILE NUMBER 201-307337 ✓							

PAN AMERICAN WORLD AIRWAYS



February 26, 1969

Señor J. H. Elizondo  
c/o [redacted]  
Box 1402  
Hollywood, Florida 33022

Estimado Señor Elizondo:

Estamos devolviendo su boleto de Miami a Nueva York que no ha usado.

La tarifa de ida solamente de Nueva York a Buenos Aires es \$310.00 y de Buenos Aires a Miami es \$304.00, el total es \$614.00. Como su boleto de ida y vuelta cuesta \$630.00 el cupon de Miami a Nueva York no tiene valor alguno, a pesar de no ser usado.

Si podemos ayudarle para futuras reservaciones estaremos muy felices de asistirle.

Atentamente,

*Stuart Wooster*  
Stuart Wooster  
District Traffic/Sales Manager

SMP:h  
Enclosure:

Hawaia 1 UFAA-740

3 COPY

201-307337

ORIG: J. SEARS:maa  
UNIT: WII/COG/OPS  
EXT: 1255  
DATE: 7 APR 69

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08 01 11 APR 69

CITE DIRECTOR 90508

TO *J* WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW ANCHALK

REF: DIRECTOR-89999

1. [REDACTED] OF PARA 5 REF IDEN WITH [REDACTED]  
[REDACTED] (201-329414). SUBJ'S HQS FILE, WHICH  
BRIEF AND INCOMPLETE, INDICATES SUBJ GRANTED POA 21 AUG 62,  
PRESUMABLY TO BE USED IN APPROACH TO ARMANDO HART. POA  
CANCELED 1 APR 63, SINCE SUBJ NO LONGER OF INTEREST.

2. IN SEPT 64, SUBJ AGAIN CONTACTED BY AMBLEAK-1,  
PURPOSE TO PITCH ARMANDO HART WHO THEN MEXICO. SUBJ REFUSED  
ON GROUNDS ARMANDO NOT RECRUITABLE.

3. SUBJ'S HUSBAND [REDACTED] KILLED BY OWN BOMB APR 58  
WHEN PART OF ANTI-BATISTA FORCES. SUBJ CAME MIAMI SHORTLY  
THEREAFTER WITH TWO CHILDREN.

4. OF POSSIBLE INTEREST, IN AUG 65 REFUGEE SOURCE IN  
MEXICO REPORTED ARMANDO HART'S BROTHER IN U.S. WAS CASTRO AGENT.  
SOURCE COULD NOT IDENTIFY BROTHER, SAID INFO CAME FROM FRIEND

*B261-815358*  
*B261-329414*  
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CONTINUED 8691-64  
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PAGE 2

CITE DIRECTOR

90508

TO [REDACTED]

IN CUBA WHO HAD SEEN LETTER FROM THE BROTHER TO HIS AUNT.  
LETTER PURPORTEDLY CLEARLY SHOWED THAT BROTHER CASTRO AGENT  
DESPITE HIS ANTI-CASTRO MANIFESTATIONS. HQS CHECK REVEALED  
HART HAD TWO BROTHERS IN NEW YORK AT THAT TIME.

S. FILE 201-307337, 201-815358, 201-329414.

END OF MESSAGE



WILLIAM V. BROE  
C/WHD



DAVID A. PHILLIPS  
C/WH/COG

RELEASING OFFICER

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INFO: WH/COG/OPS  
ST: 5061.  
ATE: 4 APRIL 1969

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CITE DIRECTOR

8.999.9

o PRIORITY WH/MIAMI

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: A. WH/MIAMI 3445 (IN 28887)

B. DIRECTOR 89258

1. IN ADDITION TO UFCA 25885, 20-789607 CONTAINS FIVE LENGTHY LNERCO REPORTS ON MARTA GONZALEZ; BRIEF SUMMARY WHICH FOLLOWS.

2. MARTA ALICIA PIEDAD GONZALEZ LOPEZ ARRIVED MIAMI FROM HAVANA 23 APR 62 AS REFUGEE WITH FRAUDULENT US VISA AND FRAUDULENT PASSPORT REVALIDATION, WAS ADMITTED AS PAROLEE. SUCCESSIVE ADDRESSES AS FOLLOWS:

- a. 930 SW 22ND AVE., REAR (APR-MAY 62).
- b. 2513 SW 10TH ST., APT 7 (JUN 62-MAY 63).
- c. 2356 SW 8TH ST AND 2357 SW 9TH ST (MAY-AUG 63).
- d. 23 WARE ST, CAMBRIDGE, MASS., APT 5 (SEP 63-AUG 64).

IN AUGUST 64 SHE AND HER HUSBAND (PEDRO PABLO AGUILERA PATTON) LEFT FOR MONTREAL IN ORDER OBTAIN "TRAVEL DOCUMENTS". LEFT SEVERAL POSSESSIONS IN APT AND DID NOT RETURN. WHILE IN CAMBRIDGE,

CS COPY

CONTINUED 4421-69

B. 201-815358  
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CITE DIRECTOR

8999

MARTHA WORKED AT HARVARD UNIV LIBRARY. DURING TIME SHE EMPLOYED THERE APPARENTLY DEVELOPED LESBIAN RELATIONSHIP WITH TWO FELLOW EMPLOYEES.

3. PEDRO PABLO AGUILERA ARRIVED U.S. DEC 61, RESIDED 2185 SW 11TH TERRACE, MIAMI, UNTIL WIFE'S ARRIVAL. DESCRIBED BY ONE SOURCE AS "VEGETABLE," BY ANOTHER AS HOMOSEXUAL. SEVERAL ACQUAINTANCES BELIEVED THEY PROBABLY NOT REALLY MARRIED, AND THEY OFTEN LIVED SEPARATELY IN MIAMI.

4. MARTA GONZALEZ HAD BROTHER, DIEGO LUIS GONZALEZ LOPEZ, WHO EMPLOYED AT CUBAN REFUGEE ASSISTANCE PROGRAM, MIAMI. APPEARED BE ANIMOSITY BETWEEN DIEGO AND MARTA, HOWEVER, AND NO RECORD OF THEIR HAVING BEEN IN CONTACT. DIEGO LEFT FOR PUERTO RICO JOB IN MAY 65.

5. OF PARTICULAR INTEREST, DBB 19251 STATES THAT WHILE IN MIAMI, MARTA OFTEN LIVED IN HOUSE OF MERCY GOMEZ MILA, WIDOW OF ENRIQUE ARMANDO HART AND SISTER-IN-LAW OF (THEN) MINISTER EDUCATION ARMANDO HART. MERCY GOMEZ MILA LIVED AT SW 23RD AVE AT CORNER OF 10TH ST. PER PARA 3 REF B, THIS MAY BE ONE OF MARTA'S RECRUITED

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CITE DIRECTOR

89999

AGENTS. WILL CABLE ANY TRACES.

6. SENDING LNERGO REPORTS VIA NEXT IURADIAL.
7. FILE: 201-307337, 201-815358.

END OF MESSAGE

C/WH/COG/OPS


  
WILLIAM V. BROE  
C/WHD

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 WHIMM

DIRECTOR

RYBAT TYPIC AMROSE ANBEDEW AMCHALK

REF: DIRECTOR 8925E

*IP*

*SO*  
*PW*

*wh10108*

1. [REDACTED] IS UNDOUBTEDLY IDENT WITH [REDACTED]  
 [REDACTED], SUBJECT OF 201-789607.

SEE ALSO UFGA-25885. PLS CABLE ANY PERTINENT INFO  
 IN SUBJ'S 201 SINCE IT NOT AVAILABLE AT STATION.

2. REVIEW OF AMCHALK-5 FILE INDICATES HE HAS  
 ONLY ONE SISTER, MERCEDES DIAZ ISALGUE, WHO  
 REPORTEDLY IN U.S. WE CHECKING WITH AMCHALK-5 ON  
 THIS POINT.

3. WE PREPARING LIST OF NAMES REQUESTED PARA  
~~CASE~~  
 EIGHT REF AND WILL ~~CALL~~.

4. FILE: 201-307337, 201-8153E.

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MICROFILMED
MAY 21 1969
DOC. MICRO. SER.

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*B. 201-789607*

*3401-69*  
*201-307337*

ORIG: J. SEARS:ham  
UNITS WH/COG/OPS  
EXTS 1255  
DATES 3 APR 69

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CITE DIRECTOR 39259

TO, P PRIORITY WH/MIAMI

3 Apr 69 1P

RYBAT TYPIC AMROSE AMBEDEW AMCHALK

REF: DIRECTOR 89258

7

7

W.H./H.P.

*ANTIQUE-10*

*PA*

- IDEN A: COMANDANTE GUIN  
IDEN B: SARA  
IDEN C: SARA ISALGUE ISALGUE  
IDEN D: SARA ISALGUE DE MASSIP  
IDEN E: SALVADOR MASSIP Y VALDEZ, AMBASSADOR-  
DESIGNATE TO POLAND  
IDEN F: PROFESSORSHIP IN GEOGRAPHY AT HAVANA UNIV  
SCHOOL OF PHILOSOPHY  
IDEN G: INSTITUTE OF GEOGRAPHY AND GEOLOGY

END OF MESSAGE

*WILLIAM V. BROE*  
C/WHD

*B. 201-815358*

RELEASING OFFICER

*DAVID A. PHILLIPS*  
C/WH/COG

*3 Apr 69*  
*301-307337*

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ORIG: J. SEARS:mail  
UNIT: WH/COC/OPS  
EXT: 1255  
DATE: 3 APR 69

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CITE DIRECTOR

TO PRIORITY WH/MIAMI  
RYBAT TYPIC AMROSE AMBEDEW AMCHALK  
REF: WH/MIAMI-2326 (IN 22810)

4P

PY

1. AMBEDEW-1 DEBRIEFED ON REF MATTER 2 APRIL. SAID BECAME AWARE OF PENETRATION IN AMCHALK-5 GROUP WHEN WORKING IN COUNTER REVOLUTIONARY SECTION. DGI COLLABORATOR WHO ACTED AS PRINCIPAL AGENT THIS OP WAS MARTA GONZALEZ, AUTHORESS OF "BAJO PAROLE." GONZALEZ CAME U.S. AS EXILE CIRCA 1963 AND LIVED MIAMI, WAS HANDLED BY "ROLO" MARTINEZ, DGI CASE OFFICER IN UNITED NATIONS WHO MET GONZALEZ NEW YORK AND MIAMI. AMBEDEW-1 SAID GONZALEZ "BI-SEXUAL."

2. GONZALEZ RECRUITED AT LEAST TWO AGENTS MIAMI, AT LEAST ONE OF WHICH WAS FEMALE. SHE HAD "INFINITY" OF CONTACTS MIAMI AND SENT DETAILED REPORTS TO HAVANA ON EXILE ACTIVITIES. HER MISSION WAS TO PENETRATE ALPHA 66.

3. AMBEDEW-1 RECALLS GONZALEZ LIVED IN HOUSE OF WOMAN SHE RECRUITED. GONZALEZ RETURNED HAVANA SOMETIME 1964-65 VIA MEXICO.

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3 apr 69

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CITE DIRECTOR

- TO [REDACTED]
4. AMBEDEW-1 RECALLS FROM REPORTS HE READ:
- A. GONZALEZ KNEW PLACES WHERE RECEPTION TEAM WOULD MEET INFILTRATORS OF ANCHALK-5 GROUP.
- B. GONZALEZ KNEW NAMES OF FISHERMEN WHO COMPRISED RECEPTION TEAM.
- C. GONZALEZ KNEW THAT HOUSE OF ANCHALK-5 MOTHER WAS USED AS "CASA DE CONTACTO" AND THAT IDEN A WAS RECRUITED THERE.
5. AMBEDEW-1 FURTHER STATED THAT ANCHALK-5 HAS SISTER IN HAVANA NAMED IDEN B. DGI SUSPECTS IDEN B RECRUITED BY ANCHALK-5, BUT AMBEDEW-1 COULD NOT SUBSTANTIATE THIS OTHER THAN BY SAYING IDEN B ONLY ANCHALK-5 BROTHER OR SISTER LEFT IN CUSA. IDEN B VERY CLOSE TO ANTHUG-1 AND DGI DOES NOT DARE APPROACH ANTHUG-1 ON MATTER WITHOUT PROOF. AMBEDEW-1 SAID IDEN B RECENTLY WROTE REPORT ON "MICROCLIMA" WHICH INTERESTED ANTHUG-1.
6. FULL HQS TRACES TO FOLLOW, PRELIMINARY TRACES ON GONZALEZ AS FOLLOWS:
- A. UFGA-1596, 16 MAY 61: MARTA GONZALEZ, 746 SW 2ND

CONTINUED

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CITE DIRECTOR

TO **F**

STREET, MIAMI, IS STUDENT AT MIAMI SENIOR HIGH SCHOOL REPORTED TO BE CASTRO SYMPATHIZER. (NOTE DOI THIS REPORT PRECEDES AMBEDEW-1 DATE FOR GONZALEZ ARRIVAL MIAMI.)

B. ONE MARTA GONZALEZ ABREU PEREZ TRAVELED HAVANA-PRAGUE-HAVANA JUL 62. ONE MARTA GONZALEZ DEPARTED PRAGUE 12 MAY 62 FOR HAVANA VIA GANDER.

C. MARTA CONZALEZ SUAREZ MEMBER OF MILITIA ORGANIZED IN CUBAN MINISTRY EDUCATION (HKHA-6378, 18 MAY 60).

D. MARTA ADELAIDA GONZALEZ LEYVA APPLIED FOR AND DENIED U.S. VISA IN HAVANA (MASH-127 (SIC), 28 JUN 60).

E. NAME OF MARTA GONZALEZ LOPEZ (A 12906622) WAS GIVEN BY JMWAVE TO AMSHY-1 AS BEING OF INTEREST TO WOFIRM (UFGA-21600, 18 MAY 65). NO RECORD ANY FURTHER INFO.

7. ON IDEN B, HAVE FOLLOWING PRELIM TRACES:

A. IDEN C LEFT HAVANA FOR PRAGUE 22 JULY 62 ON PP D/60/460 (CCOA-5674, 11 SEP 62).

B. IDEN D LEFT PRAGUE FOR HAVANA 16 OCT 62 ON

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PAGE 4

CITE DIRECTOR

TO 

PP D/30/166. ADDRESS ACADEMIA DE CIENCIAS. (UFCT-5228, 21 MAY 63)

C. IDEN D IS WIFE OF IDEN E. FUROR OF IDEN D'S ATTEMPT  
TO RECLAIM HER IDEN F PLAYED A PART IN HUSBAND'S NEW ASSIGNMENT,  
AS WAS FELT THIS BEST WAY ELIMINATING DIFFICULTY (AMEMB HAVANA  
1919, 27 JUN 60).

D. IDEN D ARRIVED SAO PAULO FROM MEXICO 3 AUG 61  
(HEPA-5933, 20 SEP 61).

E. IDEN D IS MEMBER OF ADVISORY COUNCIL OF IDEN G  
(HOY, 30 MAR 62).

8. REQUEST WH/MIAMI PROVIDE LIST OF PEOPLE CLOSE TO ANCHALK-5  
ON CHANCE AMSEDEW-1 CAN RECALL NAMES OF EITHER OF AGENTS MENTIONED  
PARA 2 ABOVE.

9. FOREGOING IS FULL EXTENT OF AMSEDEW-1 KNOWLEDGE OF  
CUBAN OPS IN MIAMI AREA. GAVE NO INDICATION KNOWING ANYTHING  
ABOUT ANSTALK-AMHOST OP.

10. FILE 201-307337, 201-815358.

END OF MESSAGE

WILLIAM V. BROE  
C/WED

RELEASING OFFICER

DAVID A. PHILLIPS  
C/MH/COG

COORDINATING OFFICERS

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Answer to WH/Miami 3326 which was prompted by PARIS 7580

1. When AMBEDEW-1 was working for the counter revolutionary section, he became acquainted with the case of the penetration of Miguel Diaz Isalgu's group.

2. In this operation, the Cuban DGI collaborator who acted as principal agent was Marta Gonzalez, authoress of Bajo Parola. She came to the United States as an exile in 1963 (more or less) and lived in Miami. She was handled by "Bolo" Martinez, Cuban ~~SIS~~ DGI Case Officer in the United Nations who would see Marta in New York and Miami.

3. Marta recruited two agents (at least), one of whom was a woman. He did not recall the sex of the other. She had an "infinity" of contacts in Miami and sent detailed reports to Havana on exile organizations and intra-mural exile politics. He does remember that Marta was living in the house of the woman she recruited. She used to send reports on Varona and Rey. Her mission was to penetrate Alpha 66.

4. AMBEDEW-1 remembers from reports that he read that:

Marta Gonzalez knew the places where the reception team would meet infiltrators of Isalgu's group.

Marta Gonzalez knew the names of fishermen who were members of the reception team.

Marta Gonzalez knew that Isalgu's ~~SIS~~ mother's house was used as a "casa de contacto" and that Comandante Guin was recruited by Isalgu in the mother's house.

5. Can Miami ~~SIS~~ supply a list of names of people close to Isalgu to see if AMBEDEW-1 can recall the agents names. AMBEDEW-1 thinks there is a good chance that they are still in place even though he has no info.

6. Marta Gonzalez is now back in Havana. She left the country via Mexico and in Mexico was helped by a Foreign Relations employee named "flores" who was about 58 years old. The Center in Mexico was ~~XXXXXXXXXX~~

FILE  
MIA

considering trying to recruit "Flores" using Gonzalez. Gonzalez returned to Havana in 1964-65.

In 1966, a sensational case involving Gonzalez was the talk of the day in DOI Headquarters. Gonzalez recruited a Spanish diplomat. Evidently, the DOI tried to push the diplomat a little bit further than the diplomat wanted. The latter got angry and refused to cooperate. (It appears that the DOI uses the words "agents" and "Recruit" #/##/# loosely).

I asked AMBEDEW-1 if Marta used her sexual prowess # for the sake of the cause. He said she had an added advantage, she is bi-sexual.

More on Isalgue. He has one sister in Havana, a woman named Sara. The DOI suspects her of being recruited by Isalgue even though AMBEDEW-1 could not substantiate this other than to say that she was the only brother or sister of Isalgue still in Cuba. Sara is very close to Fidel and the DOI would not dare approach Fidel with its suspicions without being able to substantiate their accusations. Fidel would blow up. The DOI has to be very careful when it approaches Fidel. Sara recently wrote a report on Microclima (?) which interested Fidel.

SECRET

(When Filled In)

## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		8. RI FILE NO.		
		9. DISPATCH OR SOURCE DOC. SYMBOL NO.	10. DATE	
		11. SOURCE CRYPTONYM	12. DATE OF INFO.	13. EVALUATION
6. ANALYST	7. DATE PROCESSED	14. DISSEMINATED IN	15. DATE	
16. CROSS REFERRED TO THIS FILE		17. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<p>ISALGUE, MIGUEL 201-307337 SEX M DOB ?</p> <p>CIT ? OCC ?</p> <p>201-815358 DIR -88723 01 APR 69</p> <p>R 6906090436</p>				
<p>FILE IN 201-<u>St-7337</u></p>				
18. FILE THIS FORM IN FILE NO.				

SECRET

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		INFO. <u>c/o P. ADDA CHALO DEURS</u> <u>6/11 offy. v</u>		

SECRET 261792 MAR 68 CITE WH/MIAMI 3326 (REDECKER ACTING)

PRIORITY DIRECTOR INFO PARIS

RYBAT TYPIC AIRCCE AMBEDEW ANGHOST

26Mar68 IN 22810

REF: PARIS 7500 (,1) 20502)

81

1. SUBJECT OF INVESTIGATION MENTIONED PARA 1IE REF IS  
ANCHALK-5 IN WHICH STATION HAS CURRENT OPS INTEREST. APPRECIATE  
FACT THAT IN-DEPTH DESKIEFINGS AMBEDEW-1 MUST NECESSARILY BE  
DELAYED, BUT IN INTEREST OPS SECURITY WOULD APPRECIATE HQS  
INCLUSION FURTHER EXPLORATION TOPIC OF INVESTIGATION NEXT  
REQUIREMENTS SENT PARIS. SPECIFICALLY WE MOST INTERESTED  
LEARNING WHETHER INVESTIGATION INVOLVED USE OF CONTACTS OR  
AGENTS MIAMI AREA AND IF SO THEIR IDENTIFICATION.

AGENTS  
in  
Miami

2. ALSO, WOULD BE INTERESTING DETERMINE WHETHER AMBEDEW-1  
WITTING ANY ASPECTS OF APPROACH TO ANCHALK-5 WHICH FOLLOWED  
QUIN APPROX BY TWO OR THREE MONTHS AND THE EVENTUAL AMSTALK/

ANNGHOST APPROACH TO ANGHOST.

3. FILE: 261-815328.

F C I T

Current req

ANCHALK-5

SECRET File: Miami

14 00000  
17 March 1969

MEMORANDUM TO: DC/WH/1  
FROM : C. Schaefer  
SUBJECT : Conversation with Mr. Scott

1. The concept and feasibility of the False Flag Approach targeted against both the PCM and the Cubans.
2. The possibility of using either AMCHALK/3 or AMCHALK/2 to inspect Guatemalan-Mexican border for indications of arms smuggling.
3. The possibility of using AMCHALK/5 as replacement for ROWTON.

Copy  
AMCHALK/5

140000  
TO: MICHAEL OLEJARZ; pfd  
INIT: WH/COG/OPS  
XT: R1819  
DATE: 19 FEB 1969

SECRET

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ABLE SECRETARIAT DISSEMINATION  
3 PBM  
 INDEX     NO INDEX     RETURN TO \_\_\_\_\_ BRANCH     FILE RD

ONR: elwh19  FILE, VR. C/R/SD C/FE 14 C/FE/CO 4 C/C  
(classification) (date and time filed) (office) (piece)

SECRET

CITE DIRECTOR 77664

WH/MIAMI INFO: TOKYO, HONG KONG, SEOUL

RYBAT TYPIC ANCHALK

REFERENCE: WH/MIAMI 2811 (IN 96440)\* BEING RELAYED SEOUL

1. ACCORDING FBIS PUBLICATION DATED 4 JANUARY BASILIO (RODRIGUEZ) RODRIGUEZ RETURNED PYONGYANG JANUARY 1969. NO ADDITIONAL INFORMATION ON RODRIGUEZ.

2. FILE 201-766502; 19-136-1/3.

END OF MESSAGE

WILLIAM V. BROE  
C/WHD

FE/JKO/K Gen. Shultz Robert  
CO/MO/2 T. J. S. / 1/1/71 DAVID A. PHILLIPS  
C/WH/COG

ANCHALK-5

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		FILE NO <input type="checkbox"/> RET TO	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.	
DISSEM BY <u>26</u> PER <u>      </u> ACTION <u>c/WH 8</u> <input type="checkbox"/> R/D COPY		INFO: FILE VR. <u>c/n./sp,c/FE 4,c/FE/co 4,c/c1,s/F 2-</u>			
<u>477</u>		SECRET 121924Z FEB 69 CITE WH/MIAMI 2511			

DIRECTOR, TOKYO, HONG KONG

10FEB69 HQS 2440

RYBAT AMBASSY AMCHALK

1. HQS: PLEASE ADVISE IF THERE ANY INFO SUBSEQUENT JULY 1968 ON CURRENT WHEREABOUTS/ACTIVITIES BASILIO RODRIGUEZ RODRIGUEZ (201-766502) WHO SHOWN IN LATEST LIST CUBAN DIPLOMATIC PERSONNEL ABROAD AS POSTED AMBASSADOR PYONGYANG. STATION EVALUATING POSSIBILITY EXPLOITING OLD AMCHALK-5 RELATIONSHIP FOR CURRENT ACCESS.

2. TOKYO AND HONG KONG: WOULD APPRECIATE COMMENTS STATIONS MAY HAVE ON ANY OBSERVABLE PATTERN REST AND RECUPERATION PROGRAM CUBAN DIP PERSONNEL [ ] AND OTHER DENIED AREA POSITS; I.E. DO THEY PERIODICALLY VISIT [ ] OR OTHER AREA FREE WORLD COUNTRIES, AND IF SO IS TRAVEL CLOSELY MONITORED BY STATIONS?

3. FILE: 201-766502. X REF 19-136-1/3.

SECRET

Answered by  
DIR 77664  
22 Feb 69

SECRET

File AMCHALK-5

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		CLASSIFY TO FILE NO.	4	9	
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DISSEM BY	PER	INFO. FILE VP.	FILE RD <input type="checkbox"/> RET. TO	BRANCH <input type="checkbox"/>	DESTPOD <input type="checkbox"/> S.G.
ACTION	C1WH 8 <input type="checkbox"/> RRD COPY				
			CIRIISD, CIEURS, CCI		
9/72		CIIIZ			

SECRET 130835Z FEB 69 CITE ROME 8397

WH/MIAMI INFO DIRECTOR

RYBAT TYPIC AMBROW ANCHALK-S

REF WH/MIAMI 2710 (n/a 34)

1. FOLL IS SUMMARY DEVIGIL PROVIDED INFO ON SUBJ:

- 4 APR 68 ARRIVED [ ] ACCOMPANIED BY WIFE AND  
TWO DAUGHTERS;

- 20 APR 68 WENT TO LIVE AT [ ]

- 12 APR 68 WAS GUEST AT LUNCHEON GIVEN BY ONE [ ] OR  
[ ] AT FAO WHO SEPARATED

FOR PBRUMEN SAME EVENING". LUNCH ALSO ATTENDED BY

[ ] WITH FAO;

- 31 MAY 68 HAD CONTACT WITH [ ] FAO

OFFICIAL IN [ ] ON MATTERS RELATED TO EXTENSION OF STAY  
IN PBRUMEN OF FAO FISHING EXPERTS;

- 9 OCT 68 MOVED TO [ ]

- 11 NOV 68 PREPARED REPORT FOR PBRUMEN MINISTRY ON FAO  
REGIONAL OFFICES IN [ ]

- 13 NOV 68 RECEIVED FOLL TELEGRAM FROM [ ] " [ ]  
SAYS PERSON SHOULD BE RESEARCHER OR TECHNOCRAT. URGENTLY  
NEED KNOW DESTINATION";

13FEB69 RNS2897

*Dale J.S.  
Daryl J.S.*

Fig: ANCHALK-S

**SECRET**

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			5	10	

PAGE 2 ROME 8397 S E C R E T

- 10 DEC 68 MET WITH [REDACTED] REP AT FAO IN  
LATTER'S OFFICE;
- 12 DEC 68 WAS GUEST AT LUNCHEON GIVEN BY [REDACTED]  
[REDACTED] (201-187752);
- 10 JAN 69 ALLEGEDLY LEFT FOR [REDACTED]
- 13 JAN 69 WIFE EXPRESSED INTEREST MOVE TO NEW APARTMENT.  
INDICATED MIGHT REMAIN [REDACTED] THREE OR FOUR YEARS;
- 30 JAN 69 [REDACTED] AIRLINES ADVISED IT WAS HOLDING THREE  
CASES MARKED "FOR SUBJECT'S ATTENTION";
- 7 FEB 69 SUBJECT'S WIFE MET WITH FNU [REDACTED] "OF THE  
FRENCH TV NETWORK"
2. ALL ABOVE INFO FROM [REDACTED]. IT WOULD APPEAR SUBJECT'S  
MAIN INTERESTS LIE IN FAO ACTIVITIES.
3. STATION COULD QUERY LIAISON FOR ADDITIONAL BACKGROUND  
ON SUBJ BUT BELIEVES THERE WOULD BE NOTHING MORE THAN ALREADY  
PASSED.
4. FILE: 201-745001.

S E C R E T

SECRET

6/1  
 OOIO: D. GEISLER:mam  
 UNIT: WH/COG/OPS  
 CAT: 1255  
 DATE: 10 JAN 69

MESSAGE FORM  
TOTAL COPIES: 39

**SECRET**

CABLE SECRETARIAL DISSEMINATION

BY 26

PER \_\_\_\_\_

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE IN PLS

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PLS. v. 10 JAN, WH 8, TSD 6, F 2

(classification)

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(elte)

(pike)

**SECRET**

10 28 51 10 JAN 69

CITE DIRECTOR

64936

TO:

WH/MIAMI

AMCHALK

REF: UFAA-404, 9 DEC 68

1. UNABLE LOCATE AMCHALK-3 DOCUMENTATION AT THIS TIME.  
 HOWEVER, ACCORDING PAN AM, TICKET CAN BE MAILED FOR REFUND,  
 MAKING USE OF FALSE DOCUMENTATION UNNECESSARY. MAIL TO  
 PAN AMERICAN AIRLINES, 16TH AND K STREETS, N.W., WASHINGTON,  
 D.C. STATE NAME TO WHOM CHECK TO BE MADE OUT. REGRET  
 CONFUSION.

2. FILE 201-307337.

END OF MESSAGE

TSD/AB  (telecoord) 10/1/69

for Paul E. Oberst  
 WILLIAM V. BROE  
 C/WHD

CS COPY

for Paul E. Oberst  
 DAVID A. PHILLIPS  
 C/WH/COG

201-307337  
 10 JAN 69

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**DISPATCH**

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

		CLASSIFICATION	PROCESSING ACTION
		<b>S E C R E T</b>	
TO	<u>Chief, Western Hemisphere Division</u>	X	MARRED FOR INDEXING NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED PERSON CAN JUDGE INDEXING
FROM	<u>Chief of Station, WH/Miami</u>		MICROFILM
SUBJECT	<u>ANCHALK</u>		
<u>C ANCHALK-5 Identity Documents and Accountings</u>			
ACTION REQUIRED - RESPONSIBLE			

Reference: A. UFAS-172, 23 September 1968  
 B. UFGA-30218, 21 June 1968

Reference A forwarded to JMCOBRA the unused portion of an airline ticket which had been sent to Headquarters by JMWAVE under cover of Reference B. This ticket was made out to Juan H. Elizondo. If the identity documents which were also sent to Headquarters under cover of Reference B are made out to Elizondo it is requested that they be forwarded to Chief of Station, WH/Miami so that ANCHALK-5 can try to get a refund of fare for unused portion of the ticket.

*Waiting for info TSD per P.D.P.*  
*Frederick C. Bradspies*  
 Frederick C. BRADSPIES

Distribution:  
 3 - Chief, WHD

DEC 5 1968

GROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-404	5 December 1968
	CLASSIFICATION	FILE NUMBER
	<b>S E C R E T</b>	201-307337 ✓

<b>DISPA</b>		<b>CLASSIFICATION</b>	<b>PROCESSING ACTION</b>
		<b>SECRET</b>	<b>MARKED FOR BURNING</b>
<b>TO:</b> <u>Chief, Western Hemisphere Division</u> <b>INFO.</b>		X	<b>NO INDEXING REQUIRED</b> <b>ONLY QUALIFIED USE</b> <b>CAN JUDGE DESTROYING</b>
<b>FROM:</b> <u>Chief of Station, WH/ Miami</u>			<b>MICROFILM</b>
<b>SUBJECT:</b> <u>AMCHALK-5 Accounting</u> <small>ACTION DISSEMINATED - REFERENCES</small>			
<p style="text-align: center;"><b>Reference: UFAW-92, 12 September 1968</b></p> <p>Sterilized versions of the worksheets attached to Reference were shown to AMCHALK-5. The agent was unable to recall any additional expense items and said the balance of \$341.87 would be refunded. It was agreed that the refund would be effected through payroll deductions at the Station at the rate of \$100 per month for three months and \$41.87 for one month. The agent has already refunded \$100 from his salary for November 1968. Similar amounts will be withheld from salaries for December 1968 and January 1969, and \$41.87 will be withheld from AMCHALK-5's salary for February 1969. The Station finance section will T/A refunds for credit to Headquarters Fan 8135-0635.</p> <p style="text-align: right;">           Frederick C. BRADSPIES       </p> <p><i>COPY GIVEN TO WH/34F 18 Dec 68 by [initials]</i></p> <p><b>Distribution:</b> 3 - Chief, WHD</p> <p style="text-align: center;">B607</p>			
<b>CROSS REFERENCE TO</b>	<b>DISPATCH SYMBOL AND NUMBER</b>	<b>DATE</b>	
	<b>UFAA-405</b>	DEC 9 1968	
	<b>CLASSIFICATION</b>	<b>NOS FILE NUMBER</b>	
	<b>SECRET</b>	201-307337 ✓	

**DISPATCH**

CLASSIFICATION

**SECRET**

RELEASING ACTION

MAILED FOR INDEXING

NO INDEXING REQUESTED  
ONLY QUALIFIED DESK  
CAN JUDGE INDEXINGTO: Chief of Station, JMCOBRA  
INFO.

FROM: Chief, WHD

SUBJECT: AMCHALK-5 Accounting

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: See Paragraph 2

REFERENCE : JMCOBRA-0628

1. Forwarded herewith as an attachment are worksheets showing the accounting for AMCHALK-5's TDY to Buenos Aires. As you can see the advances and payments made to him total \$2,343.23 while the accounting figure totals \$2,001.36, thus leaving a balance of \$341.87 to be repaid by AMCHALK-5.

2. It is requested that the Station review the attached accounting with AMCHALK-5 in order to find out if he incurred any expenses which are not included in the attached sheet and which can be credited against the balance due. If there are not, it is requested that the sum of \$341.87 be collected from him and T/A'd to Headquarters FAN 8135-0635.

Sidney O. TOUSSAINT

Attachment:  
As stated above, b/w

Distribution:  
3 - JMCOBRA

201-307337

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAW-92	4 September 1968
<b>CS COPY</b>	CLASSIFICATION	REF. SEP 1968
	<b>SECRET</b>	201-307337
OFFICE	ORIGINATOR	TYPIST
WH/COG/OPS	J. W. Mertz	man
OFFICE SYMBOL	DATE	COORDINATING
C/WH/COG/	PS	Arthur F. Adam
WH/B&F		<i>[Signature]</i>
AM A/C:		
AB		
OL		
TC		
DM		
DP		
PI		
OFFICE SYMBOL	DATE	RELEASING
C/WH/COG	6 - SEP 1968	OFFICER'S SIGNATURE
		David A. Phillips

SECRET

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/COO/OPS - O. A. Williams	NUMBER <b>201-307337</b>
	SUBJECT <b>AMCHAIK/5</b>
	REFERENCE: Your Memorandum, Dated <b>at</b>

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/QA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Per your memorandum request of 29 July 1968, Subject's POA is amended herewith to authorize his use in audio transcription operations in various Latin American countries.

Responsibility for this case has been changed from WH/h/A to WH/COO/OPS.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six, (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

*787* Edward P. Brown

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	21 August 1968

ORIG: J.W. MERTZ  
UNIT: WH/COG/OPS  
EXT: 1255  
DATE: 20 AUG 68

MESSAGE FORM  
TOTAL COPIES 19

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3	8
4	9
5	10

CABLE SECRETARIAL DISSEMINATION

BY 53

PER

 INDEX    DESTROY    RETURN TO \_\_\_\_\_ BRANCH    FILE NO. NO INDEX    FILE IN CS FILE NO. 201-307337 ✓

COMP:

WH/COG/8

 R/D COPY

INFO:

FILE , VR R/AN, WH/8,

(classification)

(date and time filed)

(elite) (reference number)

(pica)

**SECRET**

CITE DIRECTOR

TO

JMCOBRA

21 10 10Z AUG 68

26359

AMCHALK

- REFS: A. DIRECTOR-09848  
 B. JMCOBRA-0340 (IN 53596)  
 C. DIRECTOR-25058  
 D. JMCOBRA-0628 (IN 72169)

AN KB  
 AB X  
 TM  
 PS  
 BK  
 DR  
 PR  
 U41/RCAC

SORRY FOR CONFUSION AND INCONVENIENCE CAUSED STATION  
 THIS CASE. MISUNDERSTANDING AROSE OVER DESIRE TO INCLUDE  
 ALL EXPENSES INCURRED BY AMCHALK-5 DURING HIS TDY. HQS  
 WAS UNABLE TO DETERMINE IF HE HAD ANY ADDITIONAL OUTSTANDING  
 CLAIMS. AS REF D CLEARS UP THIS POINT ACCOUNTINGS CAN NOW  
 BE MADE.

END OF MESSAGE

WH/COG COMMENT: Refs concerned accountings for advance made to  
 AMCHALK-5 (formerly AMSTALK-1) which are due  
 September 1968.

C/WH/4/A

WH/B&amp;F

Ernest C. Carter

201-307337

20 Aug 68

Paul E. Oberst  
 WILLIAM V. BROE  
 C/WHD

RELEASING OFFICER

CS COPY  
 COORDINATING OFFICERS

DAVID A. PHILLIPS  
 C/WH/COG

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COPY NO.

FORM G-228 A (REV. 5-1-68)

Form Approved  
Budget Bureau No. 43-2436BIOGRAPHIC  
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

(Family name) <i>Diaz</i>	(First name) <i>Eliquel Angel</i>	(Middle name)	<input type="checkbox"/> MALE	BIRTHDATE (Month-Year) <i>11 17 52</i>	NATIONALITY <i>Cubana</i>	ALIEN REGISTRATION NO. (If any) <i>A-1-264-657</i>
ALL OTHER NAMES USED			<input type="checkbox"/> FEMALE	CITY AND COUNTRY OF BIRTH		
FAMILY NAME FIRST NAME DATE CITY AND COUNTRY OF BIRTH (If known)			CITY AND COUNTRY OF RESIDENCE			
FATHER <i>Diaz Miguel</i>	MOTHER ( Maiden name) <i>ISALGUE</i>	BIRTHDATE <i>11 17 52 - Cuba (D)</i>		CITY & COUNTRY OF BIRTH <i>Guantanamo Cuba (D)</i>		DATE OF MARRIAGE <i>24 Apr 59</i>
SPOUSE (If none, so state) (For wife, give maiden name) <i>de la Peña Ida Fabiola</i>	FAMILY NAME <i>Fabiosa</i>	FIRST NAME <i>Ida</i>	BIRTHDATE <i>11 17 52</i>	CITY & COUNTRY OF BIRTH <i>Cuba</i>	PLACE OF MARRIAGE <i>Havana Cuba</i>	
FORMER SPOUSES (If none, so state)	FAMILY NAME (For wife, give maiden name)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE	
APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.						
STREET AND NUMBER <i>1519 NW 125th</i>	CITY <i>Miami</i>	PROVINCE OR STATE <i>Florida</i>	COUNTRY <i>United States</i>	MONTH <i>Aug</i>	YEAR <i>66</i>	FROM TO <i>PRESENT TIME</i>
2278 NE 6 Ave	Miami	Florida	United States	Dec	66	
1343 NE Metrocourt Drive	Miami	Florida	United States	Dec	65	
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)						
APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (If none, so state) LIST PRESENT EMPLOYMENT FIRST.						
FULL NAME AND ADDRESS OF EMPLOYER <i>PLA Electric 179 - 1st St</i>	OCCUPATION <i>Concierge</i>	MONTH <i>Jul</i>	YEAR <i>66</i>	MONTH <i>Jul</i>	YEAR <i>67</i>	FROM TO <i>PRESENT TIME</i>
<i>2 year contract until Aug 1967</i>	<i>2 years</i>	<i>Aug</i>	<i>67</i>	<i>Aug</i>	<i>67</i>	
<i>Air Corp 1st floor Miami Florida</i>	<i>Concierge</i>	<i>Aug</i>	<i>67</i>	<i>Aug</i>	<i>67</i>	
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)						
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:		SIGNATURE OF APPLICANT OR PETITIONER				
<input type="checkbox"/> NATURALIZATION	<input type="checkbox"/> ADJUSTMENT OF STATUS	<i>[Signature]</i>				
<input type="checkbox"/> OTHER (SPECIFY) <i>-</i>						
PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.		IF YOUR NAME IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE.				

15 AUG 1968

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE <i>26</i> <b>SECRET</b> (When Filled In)	TOTAL COPIES GROUP 1 INCLUDES FROM ESTIMATED INFORMATION AND DECLASSIFICATION	ROUTING AND/OR INITIALS SEN BY:
		REPRODUCTION OF THIS COPY PROHIBITED.		1    - - -    6    - 2    - - -    7    - - - 3    - - -    8    - 4    - - -    9    - 5    - - -    10    -
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		INDEX. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
BY: _____ AT: _____		CLASSIFY TO FILE NO. <i>-301-307337</i>		
		R-REF TO FILE NO. _____		
DISSEM BY <i>26</i> PER <i>8</i>		FILE RJD - <input type="checkbox"/> RET. TO _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> BIG
ACTION <i>WHCG-8</i>		INFO <i>R/AN, WH-8</i>	FILE, VA.	
<input type="checkbox"/> RJD COPY				

SECRET 162006Z AUG 68 CITE JMCOBRA 0628

**DIRECTOR**

AMCHALK

REF: A. DIRECTOR 25058

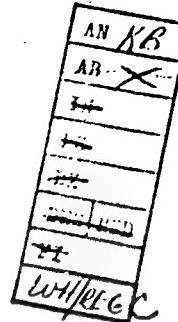
B. UFGA 30218

WHEN JMCOBRA INITIATED CONTACT WITH AMCHALK-5

ON 19 JULY AGENT SAID HE HAD TURNED IN ALL ACCOUNTINGS  
AND SUPPORTING RECEIPTS TO PREVIOUS (BUENOS AIRES AND  
JM WAVE) CONTACTS AND THAT NO ACCOUNTING MATTERS WERE  
OUTSTANDING. PLEASE ADVISE WHAT ACCOUNTING MATTERS  
CONSIDERED OUTSTANDING SINCE JM COBRA CONSIDERING  
TERMINATION OF AGENT.

SECRET

BT



CS COPY  
**SECRET**

201-307337  
16 Aug 68

Q: J. W. MERTZ  
T: WH/COG/OPS  
I: 5061  
D: 15 AUG 68.

MESSAGE FORM  
TOTAL COPIES: 14

*56* SECRET

ROUTING AND/OB INITIALS - BEEN BY

1	6
2	7
3	8
4	9
5	10

LE SECRETARIAT DISSEMINATION

23

PER \_\_\_\_\_

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE RD

NO INDEX  FILE IN CS FILE NO. \_\_\_\_\_

U/P:

WH/COG/8

RD COPY

INFO:

FILE , VR . WH8, RIAN

(classification)

(date and time filed)

(edit)

(pba)

(reference number)

SECRET

CITE DIRECTOR

✓

JMCOBRA

15 22 25 2 AUG 68

215058 7

ANCHALK

REFS: A. DIRECTOR-09848

B. JMCOBRA-0340 (IN 53596)

WISH REMIND STATION ANCHALK-5 ACCOUNTINGS DUE BY END  
THIS MONTH. WOULD APPRECIATE QUICK RESPONSE AS DUE DATES  
ON SEVERAL THESE ACCOUNTINGS HAVE ALREADY BEEN EXTENDED ONCE.

END OF MESSAGE

*56 Anchalk-5*

for Paul S. Oberst  
WILLIAM V. BROE  
C/WHD

for Paul S. Oberst  
DAVID A. PHILLIPS  
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP I  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CABLE SECRETARIAL PERSON/UNIT NOTIFIED		ACTION	CLASSIFIED MESSAGE <b>SECRET</b> (When Filled In)	TOTAL COPIES GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	ROUTING AND/OR INITIALS - SEE LINE
				26 18	7P 6 7 8 9 10 OS
ADVANCE COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> SLOTTED			REPRODUCTION OF THIS COPY PROHIBITED		
BY _____ AT _____			CLASSIFY TO FILE NO. _____		
DISSEM BY <u>7</u> PER <u>0</u>			FILE REF. <input type="checkbox"/> ATT. TO <u>INFO.</u> FILE. VR.	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG. <u>WA/CAC 8 C/08 R/AN</u>
<u>5716 W/H 8</u>		<input type="checkbox"/> R/D COPY			

SECRET 191354Z JUL 68 CITE JMCUBRA 0340

19 JUL 68 IN 53596

DIRECTOR

re-father training  
in other w/ paros

AMCHALK/AMSTALK

REF: DIRECTOR 09848

STATION INTENDS USE AMSTALK-1 UNDER AMCHALK PROJECT.

PLEASE ASSIGN CRYPT AMCHALK-5 AND AMEND OA ACCORDINGLY.

STATION PREPARING NEW MOC. WILL ADVISE FURTHER RE TAX

AND ACCOUNTING MATTERS.

SECRET

BT

9/

**SECRET**

*François*  
ORIG: FABRINI:KMR  
UNIT: WH/4/A  
LNU: 6609  
DATE: 19 JUNE 68

CABLE SECRETARIAT DISSEMINATION

BY: 5702 MR.

CONF:

WT-8

MESSAGE FORM  
TOTAL COPIES: 22

**SECRET**

34

BULTING AND/OR INITIALS - SEEN BY

<input type="checkbox"/> INDEX	<input type="checkbox"/> DESTROY	<input type="checkbox"/> RETURN TO _____	BRANCH	<input type="checkbox"/> FILE RIO
<input checked="" type="checkbox"/> NO INDEX	<input checked="" type="checkbox"/> FILE IN CS FILE NO.	201-307337		

INFO: FILE

TO: WH/COG8, CIC/CA, OF2

(file) (print)  
(reference number)

**SECRET**

2020 432 JUN 68

CITE DIRECTOR

090418

10 JM WAVE

INFO BUENOS AIRES JMCODRA

AMSTALK

REF: BUENOS AIRES 0823 (IN 33569)\*

1. PLEASE ADVISE IF STATION OR COVER COMPANY MENTIONED PARA 2, JM WAVE 1967 (IN 88230) WILL REPORT TAXES AND FICA TO PROPER AUTHORITIES.
2. REQUEST ALSO FORWARD AMSTALK-1 FINAL, SIGNED ACCOUNTING, INCLUDING ALL RECEIPTS, OR CERTIFICATION WHERE RECEIPTS NOT AVAILABLE.

END OF MESSAGE

WH Comment: \*AMSTALK-1 returned to the U.S. on 15 June 1968 following completion of an operational assignment in Buenos Aires.

C/WH/4

WH/B&F E. Burroughs (in draft)

*Elwin M. Bruegge*  
WILLIAM V. BROE  
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

COPY 10

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

**SECRET**

29 July 1968

MEMORANDUM FOR: Chief, CI/CA  
SUBJECT : ANCHALK-5 (Formerly ANSTALK-1)  
201-307337

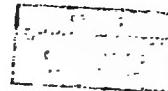
Please amend Subject's POA to include his use in the ~~audio transmission~~ AMCHALK PROJECT.  
New authority to support implementation of Counter Intelligence capabilities of  
~~the operation being conducted in other WH areas.~~ Desk coordination effected  
through Security Services, WH  
per Mr. R. Pasbrini, WH/A.

David A. Phillips  
C/WH/COO

Distribution:

Orig & 1 - Addressee  
1 - WH/COG/OPS  
1 - 201-307337

**SECRET**



C/WND

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING		
			PRO. POSED	ACTION	ACCOM- PLISHED
TO	Chief, Western Hemisphere Division		X	MARKED FOR INDEXING	
INFO	Chief of Station, JMCOBRA			NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE <i>HJS</i>			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	AKULE PBRUNEN AMSTALK			ABSTRACT	
	Return of AMSTALK-1 Documentation			REFURBISH	
ACTION REQUIRED REFERENCES					
Action Required: As desired by Headquarters Reference : DIRECTOR 08847					
1. Forwarded under separate cover is an envelope containing the following identity and travel documents returned by AMSTALK-1 in accordance with Reference: a. [ ] passport b. [ ] immunization record c. Form I-512 (was never shown) d. Round-trip airline ticket (with portion Miami-New York unused) e. Airline ticket envelopes					
Attachment: UNDER SEPARATE COVER Envelope, per above <i>(initials)</i> <span style="float: right;">PASSED TSD</span> <span style="margin-left: 200px;"><i>Packaged for Pat H. [unclear]</i></span> <span style="margin-left: 200px; margin-top: 10px;">TSD</span> <b>Distribution:</b> 3 - C/WH w/att, u/s/c 3 - WH/COG w/o att 2 - COS/JMCOBRA w/o att <i>envelopes</i>					
<i>1st</i> CS COPY		DATE TYPED <b>20 June 68</b>		DATE DISPATCHED <b>JUN 21 1968</b>	
CROSS REFERENCE TO [ ]		DISPATCH SYMBOL AND NUMBER <b>UFGA-30218</b>		HEADQUARTERS FILE NUMBER <b>1201-307337</b>	
CLASSIFICATION <b>SECRET</b>				<b>201-307337</b>	

FORM G-329 A REV. 4-1-97

FORM APPROVED  
BUDGET BUREAU NO. 43-8436BIOGRAPHIC  
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

(FAMILY NAME) <i>DE LA PORTILLA</i>	(FIRST NAME) <i>FABRICIA</i>	(MIDDLE NAME) <i>PURA</i>	<input type="checkbox"/> MALE	BIRTHDATE (MO-DAY-YR) <i>6-29-37</i>	NATIONALITY <i>CUBAN</i>	ALIEN REGISTRATION NO. <i>(BLANK)</i>	
ALL OTHER NAMES USED <i>T</i>		<input type="checkbox"/> FEMALE		CITY AND COUNTRY OF BIRTH <i>MATANZAS, CUBA</i>		SOCIAL SECURITY NO. <i>(BLANK)</i>	
FATHER <i>DE LA PORTILLA</i>		FIRST NAME <i>ANGEL</i>	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) CITY AND COUNTRY OF RES.				
MOTHER (WIFE'S MAIDEN NAME) <i>CAROLA</i>		FIRST NAME <i>EATILIA</i>	BIRTHDATE <i>4-10-66</i>	CITY & COUNTRY OF BIRTH <i>MATANZAS, CUBA</i>	DATE OF MARRIAGE <i>1519 S.W. 19 STREET, TAHU</i>	PLACE OF MARRIAGE <i>MATANZAS, CUBA</i>	
SPOUSE (IF NONE, SO STATE) (FOR WIFE, GIVE MAIDEN NAME) <i>DIAZ</i>		FIRST NAME <i>MIGUEL</i>	BIRTHDATE <i>2-14-37</i>	CITY & COUNTRY OF BIRTH <i>MATANZAS, CUBA</i>	DATE OF MARRIAGE <i>4-24-59</i>	PLACE OF MARRIAGE <i>MATANZAS, CUBA</i>	
FORMER SPOUSES (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)		FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE		
APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST							
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	MONTH	YEAR	MONTH	YEAR
1510 S.W. 19 STREET	MIAAMI	FLORIDA	U.S.A.	13	66	PRESENT TIME	
2328 Hialeah 6 Ave.	MIAAMI	FLORIDA	U.S.A.	2	65	12	66
2852 S.W. 37 CO.	MIAAMI	FLORIDA	U.S.A.	11	62	2	63
1343 W. 13 CO.	MIAAMI	FLORIDA	U.S.A.	2	63	3	65
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)							
APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE). LIST PRESENT EMPLOYMENT FIRST							
FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	MONTH	YEAR	MONTH	YEAR	PRESENT TIME	
CUBA ELECTRIC CO. 1795 S.W. 8 Street	MANUFACTURER	1	66				
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)							
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR <input type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS <input checked="" type="checkbox"/> OTHER (SPECIFY) <i>residence</i>		IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE:					
PENALTIES SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT		6-12-68		(SIGNATURE OF APPLICANT OR PETITIONER)			

SECRET  
(When Filled In)

S

## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE		
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14. <i>HUSTICK!</i>					
DIAZ Isalgue, Miguel Angel		203-307337			
WH/4/A					
THERE IS A RECORDED CIA FOLDER ON THE SUBJECT OF THIS 201					
FORM 44 USE PREVIOUS 7-58 EDITIONS		ABSTRACT FILE SLIP (18)			
15. FILE THIS FORM IN FILE NO.		 201   30   73   37			

14 00000  
**SECRET**

5 April 1968

MEMORANDUM FOR: Chief, CI/OA  
SUBJECT : AMOTIN-117 (Formerly AMSTALK-1)  
201-307337

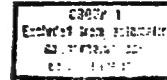
Please cancel immediately all clearances on Subject  
per JMWAVE-1929 (IN 85328).

David A. Phillips  
C/WH/COG

Distribution:  
Orig & 1 - Addressee  
1 - WH/COG/OPS  
1 - 201-307337

201-307337

**SECRET**



SECRET

(TYPE NAME IN ROMAN L		ERO - SURNAME IN UPPER CASE)
Miguel A. Diaz Isalgue (201-307337)		
2. ALIASES, VARIANT SPELLING, CTC NUMBER, ETC.		
3. DATE AND PLACE OF BIRTH 14 Feb. 1937, Matanzas, Cuba		
4. CITIZENSHIP Cuba		
5. PRESENT ACTIVITY AND LOCATION Miami, Fla.		
6. OCCUPATIONAL SPECIALTIES, EDUCATION		
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		
ACTIVITY		LOCATION
Previous Green List Requested in Sept. 1961		
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED		
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)		
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)		
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES		
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All Pertinent Information		
201-307337		

**INSTRUCTIONS:** INSERT CARBON; FILL OUT FORMS COMPLETELY.  
SEND BOTH SHEETS TO FI/D.

SEE CSI 10-7

**SECRET**

16 March 1962

DATE

TO: [redacted]

FROM: ③ FI/D

- A. [redacted] SEE DOSSIER ON SUBJECT IN FI/D GEOGRAPHIC FILES.
- B. [redacted] A MEMORANDUM IS ATTACHED HERETO.
- C. [redacted] WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. [redacted] FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.  
EXCEPT
- E. [redacted] THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:  
\*Previous green list request from WH/4/PA-Prop, 27 Sept. 61,  
op. [redacted] 01116726

NOTE: [redacted]

TB

APR 9 1962

**NOTE TO THE ORIGINATING OFFICE**

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME  
 OFFICE DESIGNATOR  
 ROOM, BUILDING  
 EXTENSION

**CANCEL THE STOP CARD FOR THIS REQUEST****SECRET**

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO <b>Chief of Station, JMWAVE</b>		X	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED	
FROM <b>Chief, Western Hemisphere Division</b>		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT <b>AMSTALK-1</b>		MICROFILM	
ACTION REQUIRED / REFERENCES			

Action Required: See below

Forwarded as an attachment is one Form No. SD56490,  
 Parts A and B. It is requested that AMSTALK-1 sign Part  
 A in true name, and Part B in the name shown in paragraph  
 2.Y., DIRECTOR 88444.

Wendel J. RAMOVA

**Attachment:**

One form, b/w

**Distribution:**

3 - COS, JMWAVE w/att b/w

201-301337

CROSS REFERENCE TO <i>M. B. LW/COC</i>	DISPATCH SYMBOL AND NUMBER <b>UFGW-7016</b>	DATE <b>8 April 1968</b>
	CLASSIFICATION <b>S E C R E T</b>	MOS FILE NUMBER <b>AMSTALK-1 201</b>
	ORIGINATING <i>Robert Fambrini 11</i>	EXT. <b>6609</b>
	COORDINATING	
Distribution: 1 - RI 1 - Chrono 1 - Tempo 1 - WH/COG	OFFICE SYMBOL <b>C/WH/4/A</b>	DATE <b>8 APR 1968</b>
	OFFICER'S NAME <b>Stephen G. Chaconas</b>	
	OFFICE SYMBOL <b>C/WH/4</b>	DATE <b>8 APR 1968</b>
	OFFICER'S NAME <b>Raymond A. Warren</b>	

**Distribution:**

- 1 - RI
- 1 - Chrono
- 1 - Tempo
- 1 - WH/COG

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE

ORIGIN		MESSAGE FORM TOTAL COPIES:	32
UNIT		<b>SECRET</b>	
EXPI	6067		
DATE	1 MAY 1968		
CABLE SECRETARIAT DISSEMINATION		ROUTING AND/O' INITIATED - SIGN BY	
BY _____		1	2
INFO: _____		3	4
CONF:		5	6
32		7	8
W H 8 <input checked="" type="checkbox"/> RIO COPY		9	10
(Classification)		11	12

<input type="checkbox"/> INDEX	<input type="checkbox"/> DESTROY	<input type="checkbox"/> RETURN TO _____	BRANCH	FMS BID
<input checked="" type="checkbox"/> NO INDEX	<input checked="" type="checkbox"/> FILE IN CS FILE NO.	201-307337		
INFO:	FILE	VE	S88, W H 1 C O B 8, C 1 / O A	(file)
(date and time filed)			(reference number)	(file)

**SECRET**      **MAJ 2 17 45 Z**      **CITE DIRECTOR 96246**  
**TO**  BUENOS AIRES      **INFO JNWAVE**      **7**  
**REDTOP BIOGENESIS**  
**REF: DIR 86830**

POA GRANTED 1 MAY 68 FOR ANSTALK-1 USE AS STATED REF.

END OF MESSAGE

WH COMMENT: Updated POA requested for ANSTALK-1's one time use in [ ] in proposed audio ops [ ]  
targeted against [ ]



SB/O/WH PICABES

CI/OA A. Z. Laffy

Calvin M. Smith  
for WILLIAM V. BROE  
C/WHD

RAYMOND A. WARREN  
C/WH/4

1 MAY 68

201-307337

RELEASING OFFICE

COORDINATING OFFICER

**SECRET**

GROUP  
Declassify upon automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CONT. NO.

CANAL SECRETARIAL DISSEMINATION  
PERSONNEL NOTIFIED

ADVANCE COPY  ISSUED  SLOTTED

BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_  
ACTION: CLOTHSCOP  ID COPY

LASTED MESSAGE F 15  
**SECRET**  
 (When Filled In)  
 INDEX  YES  NO  
 CLASSIFY TO FILE NO 201-307337  
 REFER TO FILE NO 201-238687  
 FILE BIG LITTLE TO WAVE BRAIN  DESTROY  SIG.  
 INFO FILE: WAVE WITH DECODED, CLOTHSCOP

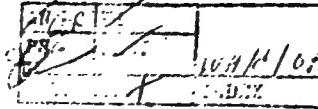
SECRET 651957Z CITE JMWAVE 1938

5 APR 68 186154

DIRECTOR

KAPOK TYPIC MHGUILE AMGHOST COMMO

REFS: A. JMWAVE 7571 ON  
 B. DIRECTOR 67993



1. IN LINE REF A, SIGNAL PLAN KIWAR ACTIVATED 7 JUNE
67. CHIEF JMPAGE REQUESTS ADVICE RE STATUS THIS PLAN SINCE NO ACTION SINCE ACTIVATION.
2. DEFER TO HEADQUARTERS DEACTIVATE OR CONTINUE PLAN.

SECRET

BT



B. 201-238687

SECRET

5 APR 68  
 201-307337

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	INITIALS AND/OR INITIALS - BEEN BY
		<b>SECRET</b> (When Filled In) <i>3</i>	GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION REPRODUCTION OF THIS COPY PROHIBITED	<input type="checkbox"/> 0 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/> 9 <input type="checkbox"/> 10
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		INDEX <input type="checkbox"/> FILE <i>20</i> NO.	CLASSTY TO FILE NO. <i>201-307337</i>	
BY:	AT:	REF TO FILE NO. _____		
DISSEM BY <i>30</i>	PEN	FILE RD <input type="checkbox"/> RET. TO	BRANCH <input checked="" type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.
ACTION <i>WHP</i>	RID COPY	INFO FILE.	VR. <i>WHP/COP Color wps/18G2</i>	

S E C R E T 182202Z JUNE 68 CITE BUENOS AIRES 0823

DIRECTOR INFO JM WAVE JMCOBRA

*18 Jun 68 33668*

AMSTALK

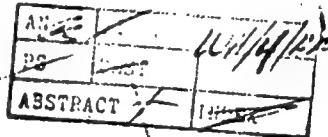
REF: DIRECTOR 08724

1. AMSTALK-1 PER DIEM ADVANCES TOTALING \$815.87  
 TRANSFERRED HQS BUENOS AIRES T/A 155. AMOUNT INCLUDES  
 29 APRIL ADVANCE OF MSN 46,550, VOUCHER 692, RECEIPT FOR  
 WHICH WAS FORWARDED AS ATTACHMENT TO T/A 137. OTHER  
 RECEIPTS AND COPIES OF VOUCHERS WERE POUCHED WITH  
 T/A 155.

2. NO OTHER PAYMENTS OR ADVANCES MADE AMSTALK.

S E C R E T

BT

*201-307337***SECRET***18 June 68*

OPR:  
JNT:  
EXT:  
DATE:  
17 JUN 68

FAMBRINI:gma

WH/4/A  
66098

CABLE SECRETARIAT JMWAVE-ATION

BY 28 PMS

COMPT WH8

MESSAGE FORM  
TOTAL COPIES: 27

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_ FILE RIO

NO INDEX  FILE IN CG FILE NO. 201-307337 ✓

INFO PMS VS WH/COG8, TSDG, C/100  
F1 (initial)  
(reference number) (initial)

SECRET

17 22 08Z JUN 68

CITE DIRECTOR 0 8 8 4 7

TO JMWAVE

INFO JMCOBRA

AN	21	
PS	DEST	UWS/OPS
ABSTRACT	X	HEADER

AMSTALK

REF: BUENOS AIRES 0794 (IN 31442)\*

REQUEST JMWAVE PICK-UP AND POUCH TO HQS [REDACTED]

PASSPORT AND IMMUNIZATION RECORD ISSUED TO AMSTALK-1 PRIOR  
HIS DEPARTURE FOR BUENOS AIRES.

END OF MESSAGE

WH Comment: \*Reference advised that Subject passport was returned to AMSTALK-1 to allow him to return to the United States following his TDY assignment in Buenos Aires.

C/WH/4 *Warren* 201-307337  
TSD/AB [REDACTED] (phone)

*[Signature]* C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.



ORIG:

UNIT:

EXT: JUN 19 8 42 AM '68

DATE:

CABLE SECRETARIAT COMMUNICATIONS

BY RID/EDT FILE 6

COMPI:

MESSAGE FORM  
TOTAL COPIES:**SECRET**

JUN 19 3

## ROUTING AND/OR INITIALS - SEEN BY

1	6
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INDEX  DESTROY FORWARDED RETURN TO \_\_\_\_\_ BRANCH  FILE BID  
 NO INDEX  FILE IN C. FILED.

INFO:

FILE VS

(Classification)

(date and time filed)

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(reference number)

(plo)

**SECRET**to  PAGE TWO

CITE DIRECTOR 08724

81

Calvin M. Brattie

WILLIAM V. BROE  
C/WH/4

for

RAYMOND A. WARREN  
C/WH/4

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**GROUP 1  
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downgrading and  
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OFFICER

COPY NO

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

<b>CARD SECRETARIAL DISSEMINATION</b> PERSON/UNIT NOTIFIED		<b>CLASSIFIED MESSAGE</b>	<b>TOTAL COPIES</b>	<b>ROUTING AND/OR INITIALS - SEEN BY</b>
		<b>SECRET</b> (When Filled In)	GROUP 1 <small>EXCLUDED FROM AUTOMATIC DECLASSIFICATION</small>	6 7 8 9 10
		REPRODUCTION OF THIS COPY PROHIBITED	3 4 5	<i>[Handwritten signatures]</i>
		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	6 7 8 9 10	
		CLASSIFY TO FILE NO.		
		R-REF TO FILE NO.		
		FILE RD <input type="checkbox"/> REV. TO	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.
DISSEM BY ACTION		INFO:	VR. DDP, Acap, C/WH2, C/WH/Coy 2.	
3 PER SB - 150 c/JSB5 <input checked="" type="checkbox"/> RD COPY		FILE:	<u>ENCL ONLY</u>	

SECRET 142212Z JUN 68 CITE BUENOS AIRES 0803

14 JUN 68 IN 31511

*m.*

PRIORITY JMWAVE INFO DIRECTOR, JMCOBRA

RYBAT REDT OP AER CHAUT ~~A2000K~~ AMSTALKREF: BUENOS AIRES 0794 (*m 3442*)

AMSTALK-I DEPARTING FOR MIAMI 15 JUNE VIA PANAM 518.

WILL CALL C/O 17 JUNE.

SECRET

BT

*LUNCH HOUR*

4E 32

AFTER 0430

TRUE - MIGUEL ANGEL DIAZ

ALIAS -

**SECRET**

CABLE SECRETARIA / DISSEMINATION  
PERSON/UNIT NOTED

CLASSIFIED MESSAGE

TOTAL COMS 17

ROUTING AND/OR INITIALS SENT BY

**SECRET**  
(When Filled In)

GROUP 1  
INCLUDES COLD WEATHER  
DETERMINATION AND  
DISSEMINATION

1 6  
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REPRODUCTION OF THIS COPY PROHIBITED

INDEX:  YES  NO

CLASSIFY TO FILE NO.

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ADVANCE COPY  ISSUED  SLOTTED

BY M AT 2050

DISSEM BY ZB PER SB .1 EO

ACTION

RRD COPY

INFO

FILE

VR.

DDP, ADDL CHW, C/W/KA62

"EYES ONLY"

PRIORITY

SECRET 142014Z JUNE 68 CITE BUENOS AIRES 0194 JUN 68 IN 31448

IMMEDIATE JM WAVE INFO PRIORITY DIRECTOR JMCOBRA

RYBAT REDTOP AERONAUT PERUMEN AZOGALEK AMSTALK

REFS: A. JM WAVE 2751 (1 30491)

B. DIRECTOR 07509 (NOT SENT JM WAVE)

1. VIEW REFS AMSTALK-1 ATTEMPTING OBTAIN  
RESERVATION AT ONCE FOR FLIGT MIAMI. WE COLLECTING FROM  
HIM HIS LOCAL DOCUMENTATION AND RETURNING TO HIM HIS  
[REDACTED] PASSPORT AS WELL AS INS ENTRY DOCUMENTATION  
AND RETURN AIRLINE TICKET. WILL ADVISE FLIGT AND ARRIVAL  
DATE. WILL ALSO INSTRUCT HIM CALL IN TO JM WAVE C/O.

2. VIEW REF B (WHICH REVEALS AUDIO OPERATION IN  
AIR CONDITIONERS NOT FEASIBLE) WE WILL NOT REQUIRE  
AMSTALK-1 TO RETURN. WISH HOWEVER COMMEND HIM FOR HIS  
PERFORMANCE HERE. HE FOLLOWED INSTRUCTIONS, WAS THOROUGH,  
AUDACIOUS AND DEVOTED TO JOB. FAILURE OF OP WAS NOT HIS  
FAULT.

3. WE INFORMING BIOGENESIS THAT AMSTALK-1 SURVEY  
COMPLETED AND THAT CHANCES OF AUDIO INSTALLATION APPEAR SLIM  
BUT OUR HQS CONTINUING STUDY.

SECRET

BT

SECRET

OPS  
SECTION

CLASSIFICATION/DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFICATION SECRET (When Filled In)	TOTAL COPIES GROUP 1 SECURITY INFORMATION CONFIDENTIAL REFUGEE INFORMATION	ROUTING ATTACHED INITIALS <i>DAG</i>
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<i>3 4 5</i>
BY: <i>4 PER 50 - 1</i>		CLASSIFY TO FILE NO. <i>(C-9) D FILE NO. FILED DATE TO</i>		<i>BRAFIC</i>
DISSEM BY ACTION <i>C/SBJ-<input checked="" type="checkbox"/> NO COPY</i>		INFO. FILE.	VR. <i>ADP. ADP. clu H C O G - 2</i>	DATE PREPARED <i>13 Jun 68 IN 30491</i>
		<i>CLW/HZ</i>		<i>LEYES ONLY</i>

SECRET 1400000 JUN 68 CITE JMWAVE 2751

PRIORITY BUENOS AIRES INFO DIRECTOR, JNCOERA

AKULE REDTOP AERONAUT PERSONAL AMSTALK

REF: HAST-4 983

1. PER JMWAVE/JNCOERA AGREEMENT, AMSTALK-1 FILES  
TRANSFERRED JNCOERA ON 7 JUNE. LETTER FROM AMSTALK-1 ATTACHED  
REF WAS POSTED TO HIS WIFE 12 JUNE.

2. AMSTALK-1'S WIFE CALLED STATION 13 JUNE IN  
DESPERATION. WAS ADVISED LETTER ENROUTE. WIFE SAYS WROTE  
AMSTALK-1 OF BUSINESS PROBLEMS WHICH SHE UNABLE HANDLE. CLAIMS  
WHIRLPOOL CORP IS DEMANDING FULL PAYMENT THREE THOUSAND DOLLAR  
DEBT OR THREATEN FORECLOSURE. OTHER CREDITORS ALSO DEMANDING  
PAYMENTS. WIFE SAYS CREDITORS HAVE VISITED SHOP AND SINCE  
AMSTALK-1 NEVER AROUND, AND WIFE CANNOT SAY WHERE HE IS,  
CREDITORS FEEL AMSTALK-1 HAS SKIPPED. BUSINESS HAS BEEN SLOW  
FOR PAST TWO MONTHS. WIFE CANNOT SPEAK ENGLISH AND UNABLE  
HANDLE CREDITORS OR MAKE PAYMENTS.

3. PLS ADVISE AMSTALK-1'S VIEWS. ALSO ANY MANNER JMWAVE  
MAY ASSIST.

SECRET

BT

SECRET

ORIG: Green Plant clp  
UNIT: 1.8N SB/O/PT  
SERIAL: 6587  
DATE: 11 June 1968

MESSAGE FORM  
TOTAL COPIES  
**SECRET**

ROUTING AND OF INITIALS SEEN BY

*JL*

CABLE SECRETARIAT DISSEMINATION  
 BY: *2L Sh. (E.O.)* INDEX  DESTROY  RETURN TO \_\_\_\_\_  
 CONF: C/SB-5  RID COPY INFO FILE *DDP, ADP, C/WH-2,*  
*C/T SD* FILE NO. *EYES ONLY*  
 (Initials) (Reference number)

S-B-C R B-T 1220640Z JUN 68 W/H/4/A  
 To: [ ] INFO PANAMA CITY Chief CITE DIRECTOR 0.7.5.0.9  
 RYBAT REDTOP AETARGET AERONAUT TECHS FI/CI  
 REF: [ ] 0772 (IN 28173) Reports  
 CA

1. FEASIBILITY STUDY ON BOTH LOCAL AND WESTINGHOUSE PLUGS JUST COMPLETED. STUDY REVEALED LOCAL BAKELITE PLUGS NOT SUITABLE SINCE INSIDE PLUG TOO EASILY CHECKED BY ANY FJSTEALER WITH SCREWDRIVER.
2. WESTINGHOUSE MOLDED PLUGS ADAPTABLE ONLY FOR NON-SWITCHED, UNMASKED XMITTER. SINCE PLAIN LANGUAGE SIGNAL WOULD BE ON AIR CONSTANTLY, WE BELIEVE SUCH INSTALLATION WOULD BE RAPIDLY DISCOVERED BY FJSTEALERS. IN VIEW POSSIBLE POLITICAL FLAP, INCREASED FJSTEALER SECURITY, AND POSSIBLE JEOPARDY TO OTHER GOING AND POTENTIAL AUDIO OPS IN SOUTH AMERICA WHICH COULD RESULT FROM EARLY COMPROMISE OF ~~WESTINGHOUSE~~ PLUG. REGRET HQS CANNOT APPROVE ITS USE. OTHER FACTORS SUCH AS UNKNOWN TARGET AREAS WHERE MACHINES WILL BE INSTALLED AND POSSIBILITY THEY MAY BE LEFT UNPLUGGED FOR LONG PERIODS OF TIME ALSO ARGUE AGAINST OP.

END OF MESSAGE

SB/O/PT

SB/O/WH

TSD/AOB

FI/OPS

CI/R&A/TC

W/H/4

COORDINATING OFFICER

*F. Haefner*

*F. Haefner*

*F. BRENNAN-PIANO*

*F. Haefner*

</

CABLE SECRET - VIAT DISSEMINATION  
PERSONNEL NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES 13

AND/OR INITIALS - SEE NY

~~SECRET~~

(When Filled In)

GROUP I  
EXCLUDED FROM AUTOMATIC  
DECLASSIFICATION

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*Refiled*

<b>DISPATCH</b>	<b>C L A S S I F I C A T I O N</b> <b>S E C R E T</b>	<b>F O R C O M M U N I C A T I O N</b> <i>W 4 / 4 / 68</i>
TO Chief of Station, Quito	X	MAILED FOR INVESTIGATING NO INVESTIGATING RECORD
INFO. Chief, W. Division		ONLY QUALIFIED DESK CAN JUDGE INVESTIGATING
FROM Chief of Station, Buenos Aires		MICROFILM
SUBJECT REITION/ALBIONAUT/ Four Postcards		
ACTION REQUIRED - REFERENCES		
Reference: BUENOS AIRES 0509, 14 May 1968		
<p>1. Thank you for your prompt forwarding of the postcards requested in Reference.</p> <p>2. Attached please find four of these postcards utilized by subject of Reference. Please, at your convenience, place local stamps on them and mail them through international post.</p> <p style="text-align: center;"><i>E.W.S.</i> Edwin W. SHROYER</p>		
<p>Attachment: As stated, h/w</p> <p>Distribution: 2 - CCS, Quito w/att b/w 2) - C/NW w/o att <i>15 758/mc</i></p>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HAET-4931</b>	DATE <b>4 June 1968</b>
	C L A S S I F I C A T I O N <b>S E C R E T</b>	MOS FILE NUMBER <b>74-120-221 (C)</b>

160000-14  
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160000-20

**PRIORITY**

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T / R Y B A T</b>	PROCESSING ACTION	
TO Chief, SB Division Chief, WH Division			MARKED FOR INDEXING	
INFO.			<input checked="" type="checkbox"/> NO INDEXING REQUIRED	
FROM Chief of Station, Buenos Aires			ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT RYBAT/REDTOP/AERONAUT/AETARGET/TECHS Air-conditioner Plugs			MICROFILM	
ACTION REQUIRED - REFERENCES				

References: A. BUENOS AIRES 0624, 15 May 1968

B. DIRECTOR 01179, 19 May 1968

1. Attached please find the following (we have marked each in accordance with our lettering):

A. Two plugs which were actually cut off of the REDTOP air-conditioners by [REDACTED] You will note that one of these plugs is fused together to a local adaptor. This adaptor is the type utilized by the local PJSTEALERS on those air-conditioners which still have original plugs.

B. A locally produced plug which is utilized by the PJSTEALERS to replace the original plugs (A above). This locally produced plug (B) was actually taken by AMSTALK-1 from [REDACTED] workshop.

C. A locally produced plug which, though slightly larger than (B) above, can be placed on the target air-conditioners.

2. In accordance with Reference B, we hope Headquarters can install an audio device in either of the above three plugs or plug/adaptor units.

Attachment:  
As stated, b/w

(Continued)

Distribution:  
2 - C/SB w/att b/w  
2 - C/WH w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HAEA-19,520</b>	DATE <b>28 May 1968</b>
	CLASSIFICATION <b>S E C R E T / R Y B A T</b>	MOS FILE NUMBER <b>74-120-221</b>

CONTINUATION OF  
DISPATCH

CLASSIFICATION

DISPATCH NUMBER AND DATE REC'D

S E C R E T / R Y B A T

HABA-19,520

3. As to the length of the cord (your question in Reference A), ANSTALK-1 tells us that the cords are between three and four feet long.

4. If you have any further questions, please--  
in the interest of time--cable us.

Edwin W. SHROYER

**DISPATCH**CLASSIFICATION  
**SECRET**

PROCESSING ACTION

MARAD FOR INDEXING

TO	Chief of Station, JMWAVE	X	NO INDEXING REQUIRED
INFO.	Chief of Station, Buenos Aires		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division		MICROFILM
SUBJECT	REDTOP/AERONAUT/AMSTALK-1 MOC		

ACTION REQUEST REFERENCES

Reference: DIRECTOR-02756

Forwarded herewith for JMWAVE is the approved copy of AMSTALK-1's MOC.

Wendel J. RAMOVA

## Attachments:

MOC - Herewith  
Identities - U/S/C - *✓* / *✓* *✓*

## Distribution:

3 - COS, JMWAVE, w/atts.  
2 - COS, Buenos Aires, w/atts.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>UFGW-7073</b>	DATE <b>27 May 1968</b> <i>28 MAY 1968</i>
	CLASSIFICATION <b>SECRET</b>	MOS FILE NUMBER <b>201-307337</b>
Distribution:	ORIGINATING	
1 - RI 1 - Chrono 1 - Tempo 1 - WH/COG	OFFICE <b>WH/4/Ar</b>	OFFICER <b>Robert Fanbrini mr</b> <i>Robert Fanbrini</i>
	TYPE	EXT.
		<b>6609</b>
	COORDINATING	
	OFFICE SYMBOL	DATE
	<b>C/WH/4/A</b>	<i>27 May</i>
	OFFICER'S NAME	<i>Stephen G. Chaconas</i>
	<b>C/WH/4</b>	<i>27 May</i>
	OFFICER'S NAME	<i>Raymond A. Warren</i>
	DATE	<i>27 May</i>
	CLASSIFICATION	<i>SECRET</i>

R. Fambrini  
R. FAMBRINI/jd  
WH/4/AR  
6609  
23 MAY 1968

MESSAGE FORM  
TOTAL COPIES: 14

**SECRET**

ROUTING AND/OR INITIALS - SEEN BY

1	✓	✓
2	✓	✓
3	✓	✓
4	✓	✓
5	✓	✓

CABLE SECRETARIAT DISSEMINATION

BY 15. PCS SB. 1(EU)

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE RIO

CONF:

C/WH/2

RIO COPY

INFO:

c/sb5, clwh/cog.2.

(Classification)

DOP, 1010P (date and time filed)

"Eye only"

(reference number) (pic)

**SECRET**

CITE DIRECTOR 02756

TO

JMWAVE

INFO BUENOS AIRES

RYBAT REDTOP AERONAUT

REF: JMWAVE-2183 (IN-16516)

1. CHECK FORWARDED 22 MAY TO MIAMI BANK FOR TRANSFER TO AMSTALK-1 BANK FOR DEPOSIT HIS ACCOUNT.

2. AS REQUESTED UFGA-29892 APPROVED COPY AMSTALK-1 MOC BEING POUCED VIA HABS-3138. PLEASE INITIATE SALARY PAYMENTS.

END OF MESSAGE

WH Comment: Ref attached.

C/WH/J. Noland (by phone)  
SB/O/WH J. Noland (by phone)

Calvin H. Wright  
Sgt WILLIAM V. BROE  
C/WHO  
RELASING OFFICER

COORDINATING OFFICERS  
**SECRET**

DAVID A. PHILLIPS  
C/WH/COG  
GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

COPY NO.

CIA IN SECRETARIAT DISSEMINATION  
HERE DOCUMENT NOTIFIED

ADVANCE COPY  ISSUED  SLOTTED

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY *30 SB - 1(E)* PER *c1685*  
ACTION  P/D COPY

ISSUED MESSAGE	TOTAL COMES	FLING AND/OR INITIALS - SEEN BY
<b>SECRET</b> (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DISSEMINATION AND DECLASSIFICATION	1 <i>NN</i> 6 2 <i>AC</i> 7 3 8 4 <i>#3</i> 9 5 10
REPRODUCTION OF THIS CRAFT PROHIBITED		
INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
CLASSIFY TO FILE NO.		

R-REF TO FILE NO. *c/w H/COG 2*  
 FILE RD  KEY TO  BRANCH  DESTROY  SIG.  
 INFO: *VIA DDP ADDP c/w HZ "EYES ONLY"*

SECRET 221951Z MAY 68 CITE JMWAVE 2435

22 MAY 68 IN 16515

DIRECTOR INFO BUENOS AIRES

RYBAT REDTOP AERONAUT SGFLAG

REFERENCE: BUENOS AIRES 0614 (IN 11644) ✓

1. REF LETTERS DELIVERED TO AMSTALK-1 WIFE ON 22 MAY.
2. RE PARA 2 REF, PLEASE ADVISE DATE CHECK MAILED TO AMSTALK-1 BANK ACCOUNT.

SECRET

BT

*(CT-4)*

*Ref  
R/R's  
transferred  
to 04  
X 1669*

*All transferred : (Plano - Chacón  
X 1669)*

*P-1029*

**SECRET**

REC. CL. ORIGIN				CONTROL NO.
DATE OF DOC	DATE REC'D	DATE OUT	SUSPENSE DATE	CROSS REFERENCE OR POINT OF FILING
<b>TO</b> <b>FROM</b> <b>SUBJ.</b> <p>7 ADVANCE ACCOUNTS - 100% PAYMENT AT 30 SEPT 1969</p> <p>CHARGED TO PARISHMANS</p> <p>ADVANCE ACCOUNT</p> <p>ACCOUNTING DATE 30 Sept 1969</p>				<b>ROUTING</b>  <b>DATE SENT</b>
COURIER NO.	ANSWERED	NO REPLY		

3

REQUEST FOR ADVANCE OF FUNDS			NAME OF REQUESTER Robert L. Franklin	DATE 5/17/68	AMOUNT 2,600	DATE-VOUCHER NO. 2014						
PURPOSE TRAVEL	AMOUNT 380.75	ACCT. 1095	TELEPHONE 6606									
<p><i>For travel / Travel Advance. To pay expenses.</i></p> <p><i>To be deposited to bank account SEE 1864. attached</i></p>												
STATUS OF OUTSTANDING ADVANCES			<p>I agree that I will fully account for this advance by submission of vouchers and refund of any unexpended balance to the place of accounting stated and by the due date checked below. In the event of my failure to so account and refund any unexpended balance, I authorize deduction from my salary to effect settlement.</p>									
DATE	AMOUNT	UNACCOUNTED BALANCE	DUE DATE	<input checked="" type="checkbox"/> CASH OR AT DESTINATION  <input type="checkbox"/> MONTHLY ON THE LAST WEEKDAY OF EACH MONTH								
				<input type="checkbox"/> DATE <span style="float: right;">SIGNATURE OF ADVANCEE</span> <input type="checkbox"/> PLACE OF ACCOUNTING <span style="float: right;">SIGNATURE OF AGENT</span> <span style="font-size: 2em; font-weight: bold;">1-F, CGF</span>								
REQUESTING OFFICER			APPROVED	RECEIPT FOR FUNDS ADVANCED								
DATE	1-17-68	DATE	SIGNATURE OF APPROVING OFFICER  C/10/14	I acknowledge receipt of funds in the amount stated hereinunder to be used for the purpose stated and accounted for as shown above								
QUALITY OF FUNDS AVAILABLE	GOOD FOR PAYMENT	DATE	CERTIFIED FOR PAYMENT OR CREDIT  C/10/14	DATE <span style="float: right;">AMOUNT</span> SIGNATURE OF AUTHORIZING OFFICER								
DESCRIPTION OF OTHER ACCOUNTS 18-33	18-33	STATION CODE	40-41	42-47 CRG REF. NO.	48-49 REF. NO.	50	51-54	55-66 COST-FIX ACCOUNT SYMBOL	67-70 OBJECT CLASS	71-80 AMOUNT		
DESCRIPTION ADVANCE ACCOUNTS 19-27	SHIP. IDN. NO. 1011	PROJECT NO.	CODE	REF. NO.	REF. NO.	CODE	GENERAL LEDGER ACCT. NO.	FUND SYMBOL	CR. NO. X REF. NO.	68-70 DUE DATE	DEBIT	CREDIT
DATE	PREPARED BY	DATE	REVISED BY				TOTALS					



ORIGIN: GLENNE HUNT/rbo  
UNIT: SB/O/PT  
REF: 6587  
DATE: 22 MAY 68

CABLE SECRETARIAT DISSEMINATION

BY: 16 PES SB 1 (EO)

CONF:

MESSAGE FORM  
TOTAL COPIES: 12

**SECRET**

INDEX  DESTROY  RETURN TO \_\_\_\_\_  
 NO INDEX  FILE IN GS FILE NO. \_\_\_\_\_

ROUTING AND/OR INITIALS		1 BY
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4	10	9
5	11	10

*(Handwritten signature)*

INFO: PES, VIA, 22, ADD, C/W/H2, CTSD  
"Ez Only" (date and time filed) (letter) (reference number) (page)

(Classification)

May 22 22 15 2

CITE DIRECTOR

02247

TO:  BUENOS AIRES INFO: PANAMA CITY  
RYBAT REDTOP AETARGET AERONAUT TECHS  
REF: BUENOS AIRES 0649 (IN 14798)

*Sc*

RF

1. RE PARA THREE REF PREFER NOT MIX DIFFERENT TYPES DEVICES  
IN THIS OP, I.E., ONE FOR UNILATERAL AND LESSER ONE AS SOP FOR  
BIOGENESIS. SINCE            WOULD BE OBVIOUS SOURCE OF INSTALLATION,  
COMPROMISE OF ONE (PROBABLY LESSER DEVICE) WOULD LIKELY LEAD TO COM-  
PROMISE OF OTHER. THEREFORE, SUGGEST WE STICK TO YOUR ORIGINAL PLAN  
OF NOT REVEALING TRUE SITUATION TO BIOGENESIS RE INSTALLATION, AND  
PLAN FOR UNILATERAL OP.

2. RE PARA FOUR HQS CANNOT MEET TWO WEEK TIMETABLE. FEASI-  
BILITY STUDY WILL TAKE ABOUT ONE WEEK AFTER RECEIPT PLUGS AND  
PREFABBING WILL TAKE AT LEAST THIRTY DAYS AFTER THAT. PLS NOTE WE  
CANNOT EVEN GUARANTEE THAT PLUGS ARE ADAPTABLE TO AUDIO DEVICE.  
MUST DEFER DECISION UNTIL WE HAVE BOTH WESTINGHOUSE AND LOCAL PLUGS  
IN HAND.

3. AMSTALK-1 ACCEPTED BUENOS AIRES ASSIGNMENT FOR UP TO FOUR  
MONTHS, I.E., 15 AUGUST 1968. THERE NO HQS OBJECTIONS, HOWEVER, IF  
STATION REQUIRES HIS SERVICES OVER LONGER PERIOD, AND IF AMSTALK-1

COORDINATING OFFICES

RELEASING OFFICES

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BY _____ PBO _____	<input type="checkbox"/> INDEX	<input type="checkbox"/> DESTROY	<input type="checkbox"/> RETURN TO _____	BRANCH <input type="checkbox"/> FILE BID
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**SECRET**

CITE DIRECTOR

22247

TO 

PAGE 2

WILLING. THERE ALSO NO HQS OBJECTIONS HAVE AMSTALK-1 DEPART BUENOS AIRES AND RETURN AT LATER DATE. BELIEVE THIS DEPENDS ON STATION DETERMINATION THAT SUCH MOVE WILL NOT AFFECT AMSTALK-1 VIABILITY  SHOP AND IF AMSTALK-1 WILLING TO RETURN. PLS ADVISE.  ONLY REQUIREMENT WOULD BE FOR BIOGENESIS TO OBTAIN NECESSARY  RE-ENTRY PERMIT AND VISA EXTENSION AS DO NOT BELIEVE WOULD BE POSSIBLE MAKE APPLICATION FOR ADDITIONAL VISA IN ~~ROTATION~~ U.S.

END OF MESSAGE

SB/O/WH J. NOLAND, IN DRAFT

TSD/AOB  BY PHONEWH/4 *Mr. Warren* *se*CI/R&A/TC *J. Bush.**J. K. C.* NC/SB/AOC/WH *James Polzer*

RELEASING OFFICER

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<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO <b>Chief of Station, JMWAVE</b>		<input checked="" type="checkbox"/> MARKED FOR INDEXING	
INFO. <b>Chief, WH Division</b>		<input checked="" type="checkbox"/> NO INDEXING REQUIRED	
FROM <b>Chief of Station, Buenos Aires</b>		<input checked="" type="checkbox"/> ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT <b>REDTOP/AERONAUT/ Letter to be Forwarded</b>		<input checked="" type="checkbox"/> MICROFILM	
ACTION REQUIRED - REFERENCES			

Action Required: Please Forward Letter

Reference : HABT-4898, 14 May 1968

Attached please find a letter written by the Subject of Reference. Station Buenos Aires would appreciate if you would forward this letter immediately to Subject's wife.

Edwin W. SHROYER

Attachment:  
Letter, b/w

Distribution:  
2 - COS, JMWAVE v/att b/w  
② - C/WH v/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HABT-4909</b>	DATE <b>20 May 1968</b>
	CLASSIFICATION <b>S E C R E T</b>	FILE NUMBER <b>201-307337</b> <b>FYN: 74-120-221</b>

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FILE: VR. ADDP ADDP C/WHZ CTSO

"EYES ONLY"

S E C R E T 262022Z MAY 68 CITE BUENOS AIRES 0649

20 MAY 68 IN 14798

m

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AETARGET AERONAUT TECHS

REF: DIRECTOR 01179

1. WE WILL PROCURE (UNILATERALLY) AND POUCH SAMPLES

LOCAL PLUGS AND ADAPTERS. WILL ALSO OBTAIN (VIA AMSTALK-1  
WITHOUT ALERTING [REDACTED] DETAILED DATA AS TO LENGTH OF CORD.HOWEVER WISH REPEAT: AIR CONDITIONERS ARE ONLY IN USE 3 OR 4  
MONTHS OF YEAR. THUS, ASSUMING UNIT WILL REMAIN PLUGGED IN  
ALTHOUGH NOT IN USE (WHICH WE BELIEVE TO BE CASE) WE COULD  
RECEIVE 8 OR 9 MONTHS OF TAKE PER YEAR WHICH WOULD CERTAINLY  
SATISFY US AT THIS TIME.2. SINCE GIMMICKED PLUG RESTRICTED TO UNILATERAL  
USE, CONVINCED WE CAN INSTALL IT WITHOUT [REDACTED] KNOWLEDGE.3. ON OTHER HAND, AS PARTIAL SOP TO BIOGENESIS, IS  
THERE ANY SECURE BUT LESS SOPHISTICATED RELEASEABLE DEVICE  
WHICH COULD BE INSTALLED IN AN AIR CONDITIONER UNIT WHICH TO BE  
UTILIZED BY EITHER [REDACTED] OR [REDACTED]? ASSUMING HQS CAN COME  
UP WITH SUCH A DEVICE, WE WOULD INFORM BIOGENESIS OF INSTALLATIONGlen  
short  
21551**SECRET**

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PAGE TWO BUENOS AIRES 6649 **SECRET**

AND THEY IN TURN WOULD OBTAIN AND MAN LP. IF THIS NOT  
FEASIBLE WE WILL EVENTUALLY ADVISE BIOGENESIS THAT WE UNABLE  
COME UP WITH SUITABLE DEVICE BUT "WE STUDYING UNITS" THEREBY  
PAVING WAY FOR FUTURE INSTALLATION OF GIMMICKED PLUG.

4. BELIEVE AMSTALK-1'S BASIC MISSION ACCOMPLISHED.  
HOWEVER SINCE WE EXPECT UNITS TO BE PULLED MOMENTARILY  
FROM [ ] AND POSSIBLY OTHER UNITS FROM [ ] WE  
PLAN KEEP HIM HERE FOR A LEAST TWO MORE WEEKS. WHAT IS  
TIMETABLE FOR PRODUCING GIMMICKED PLUG? IT WOULD OF COURSE  
BE IDEAL IF AMSTALK-1 COULD PARTICIPATE IN INSTALLATION THIS  
TRIP. IF TIMING PRECLUDES THIS, PERHAPS HE COULD RETURN [ ]  
[ ] ONCE DEVICE READY. PLEASE ADVISE.

**SECRET**

BT

2/21 Assume I  
2/22 we will receive  
2/23 we could stay there  
and 15 days 6/1 if  
needed.

**SECRET**

140000  
ORIG: GLENN HUNT/rbo  
UNIT: SB/o/PT  
EXT: 6587  
DATE: 17 MAY 68

MESSAGE FORM  
TOTAL COPIES: 13

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CABLE SECRETARIAT DISSEMINATION

BY 32 SB 1 FIO

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**SECRET**

18 17 25 Z

CITE DIRECTOR

TO BUENOS AIRES

INFO: PANAMA CITY

07179

RYBAT REDTOP AETARGET AERONAUT INKS TECHS

REF: BUENOS AIRES 0624 (IN 11762)

1. MUCH APPRECIATE REF REVIEW OF SITUATION TO DATE.
2. DUE AGE MACHINES AND PREVIOUS UNSUCCESSFUL ATTEMPTS UTILIZE EXACTLY SIMILAR TECHNIQUES ANOTHER AREA, BELIEVE MOST PROMISING ASPECT TO DEVELOP IS AIR CONDITIONER PLUG PROVIDING CORD IS OF SUFFICIENT LENGTH TO ISOLATE GIMMICKED PLUG FROM MACHINE NOISE. USING MODEL AND SERIAL NUMBERS CITED REF WILL ATTEMPT PROCURE SIMILAR WESTINGHOUSE PLUGS FOR FEASIBILITY STUDY. REQUEST YOU POUCH SOONEST SEVERAL SAMPLES LOCAL PLUG CITED REF. PLS NOTE GIMMICKED PLUG RESTRICTED TO UNILATERAL USE. THEREFORE ACQUISITION LOCAL PLUGS SHOULD BE DONE WITHOUT KNOWLEDGE [ ] BIOGENESIS. LIKEWISE EVENTUAL USE PLUG WILL HAVE TO BE ACCOMPLISHED WITHOUT KNOWLEDGE [ ] BIOGENESIS.
3. FOR PLANNING PURPOSES PLS ADVISE HOW MUCH LONGER YOU EXPECT AMSTALK/1 REMAIN BUENOS AIRES.

END OF MESSAGE

RELEASING OFFICE

COORDINATING OFFICES

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**SECRET**

CITE DIRECTOR

701179 7

TO 

PAGE 2

C/WH

*Robert Ryan*

RELEASING OFFICER

SB/O/WH+ *I. McLean*TSD/AOB  PHONECI/RGA/TC *H. Bush*WII/4 *H. Kausey**J. Kauer*  
DC/SB/AO

COORDINATING OFFICERS

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SECRET 152207Z MAY 68 CITE BUENOS AIRES 0624 15 MAY 68 M 11782

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

REFS: A. BUENOS AIRES 0546 (IN 1054)  
 B. HABT-4889  
 C. BUENOS AIRES 0606 (IN 1058)

WH/4/A  
Chief \_\_\_\_\_

CA \_\_\_\_\_

71/CI \_\_\_\_\_

1. THOROUGH REVIEW AMSTALK-1/ [ ] ACTIVITIES Reports  
 OVER PAST 4 WEEKS HAS PULLED TOGETHER FOLLOWING PERTINENT  
 INFORMATION:

A. THERE ARE APPROX 20 AIR CONDITIONER UNITS USED  
 BY FJSTEALERS. ALL ARE US MANUFACTURE AND WERE OBTAINED  
 IN U.S. ALL UNITS ARE 5 YRS OLD OR OLDER. ALL ARE  
 EITHER FRIGIDAIRE, WESTINGHOUSE, OR PHILCO AND ARE FOR  
 COOLING ONLY (NO REVERSE CYCLE). MOST OF THEM HAVE  
 REGULAR U.S. TYPE PLUGS. REMAINDER HAVE HAD U.S.  
 TYPE PLUGS REPLACED WITH LOCAL TYPE. CAPACITY 14,000  
 BTU, WORKING VOLTAGE 230 OR 208. OF THESE UNITS 6  
 ARE UTILIZED BY [ ] OTHERS SPRINKLED THROUGHOUT  
 [ ] AND [ ] SITES.

**SECRET**

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PAGE TWO BUENOS AIRES 0624 S E C R E T

B. [REDACTED] HAS BEEN SERVICING ALL AIR CONDITIONERS FOR PAST 10 YEARS AND ALL SIGNS POINT TOWARD CONTINUED EMPLOYMENT. HE HAS BEEN COMPLETELY COOPERATIVE WITH AMSTALK-1 WHO CONSIDERS HIM ABLE, TRUSTWORTHY, AND COMPETENT.

C. SERVICING OF EACH UNIT IS DONE IN [REDACTED] SHOP WHERE HE KEEPS UNITS FOR PERIODS RANGING FROM 3 TO 7 DAYS. HE CAN AND IS WILLING TO EXTEND THIS PERIOD IF NECESSARY.

D. [REDACTED] REPLACEMENT PARTS FOR UNITS ARE NOT AVAILABLE IN [REDACTED] REPLACEMENT PARTS ARE JERRYRIGGED BY [REDACTED] SAME HOLDS FOR REPAIRS TO SWITCHES, THERMO-STATS, CAPACITORS, ETC.

2. IT IS ALSO NOW APPARENT TO US THAT AMSTALK-1'S ACCESS TO [REDACTED] (WHICH OUR PRIME TARGET THIS OP) IS LIMITED. UNLESS CIRCUMSTANCES CHANGE DRAMATICALLY (AND WE DO NOT BELIEVE THEY WILL) AMSTALK-1'S ACCESS TO [REDACTED] WILL BE LIMITED TO BASEMENT ROOM.

3. WHILE WE REALIZE AIR CONDITIONER UNIT NOT IDEAL FOR CONCEALMENT AUDIO DEVICE, BELIEVE ABOVE CIRCUMSTANCES OFFER UNIQUE OPPORTUNITY OVERCOME USUAL OBSTACLES. THEREFORE

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CALL SECRETARIAL DISSEMINATION  
PERSONNEL UNITS NOTIFIED

PROTECTED MESSAGE

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PAGE THREE BUENOS AIRES 0624 S E C R E T

REQUEST HQS CONSIDER FOLLOWING:

A. UNITS UTILIZED BY [REDACTED] ARE ALL (OR ALMOST ALL)

WESTINGHOUSE. THIS VERIFIED BY SHROYER [REDACTED]

EXAMINATION OF PHOTOGRAPHS OF REAR OF TARGET PLUS THEIR

RECENT STUDY FROM BIHYPO LP. THE 3 UNITS CHECKED AND

PHOTOGRAPHED BY AMSTALK-1 (SEE REFS) ARE 7 YEARS OLD

AND HAVE FOLLOWING MODEL NUMBERS: RWB75025; RWB150D25;

SWI00C825. SERIAL NUMBERS 18601419; 18LD4009; AND

18J01808. (ON OUR INSTRUCTIONS, ONE OF THESE WAS

RIGGED BY [REDACTED] PRIOR TO RETURN TO [REDACTED] AND

ACCORDING [REDACTED] IT WILL BREAK DOWN AFTER 3 OR 4 HOURS

USE. THIS WILL MEAN IT MUST BE PULLED AND EVENTUALLY RETURNED

TO [REDACTED] SHOP.)

B. HQS SHOULD PURCHASE COMPARABLE WESTINGHOUSE UNIT

AND INITIATE STUDY AND RESEARCH TO DETERMINE FEASIBILITY

CONCEAL MASKED SWITCHED TRANSMITTER. IF THIS FEASIBLE,

PRODUCTION OF 3 UNITS SHOULD BE INITIATED.

C. AS TO TIME FACTOR, IT NOW APPEARS NO AIR

CONDITIONER REPAIR REQUIRED BY [REDACTED] UNTIL POSSIBLY

NOVEMBER 1968. ASSUMING AUDIO DEVICES BUILT AND READY

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PAGE FOUR BUENOS AIRES 0624 S E C R E T

BY THIS TIME, THEY WOULD BE SENT TO STATION AND WHEN

UNITS PULLED INSTALLATION WOULD BE CARRIED OUT IN

[REDACTED] WORKSHOP.

4. REQUEST YOUR VIEWS, SUGGESTIONS OR ADDITIONAL

INFORMATION REQUIRED.

S E C R E T

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SECRET 151912Z MAY 68 CITE BUENOS AIRES 0615

DIRECTOR INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG

REF: BUENOS AIRES 0614 (IN 14644)

IDENTITY: ACCOUNT OF:

MIGUEL ANGEL DIAZ

BOULEVARD NATIONAL BANK

MIAMI, FLORIDA

ATTN: MR MORALES GOMEZ

SECRET

BT

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SECRET 151908Z MAY 68 CITE BUENOS AIRES 0614

DIRECTOR·INFO JMWAVE

RYBAT REDTOP AERONAUT SGFLAG

REF ID: A HABT-4898, 14 MAY 1968

B DIRECTOR 91947

REF BEE & IMMAMS

THESE LETTERS AMSTALK-1 TELLS WIFE HE FORWARDING \$256.00  
HER.

2. THEREFORE PLEASE DEPOSIT \$250.00 TO IDENTITY ACCOUNT.

AMT REPRESENTS EARNED PER DIEM AND SHOULD BE CHARGED AMSTALK-1  
EXPENSE ACCOUNT TO BE ACCOUNDED FOR UPON RETURN HQS.

3. JMWAVE: WHEN LETTERS DELIVERED PLS TELL MRS.  
TALK-1 MONEY TO BE DEPOSITED.

2

BT

WH/4/A  
Chief

CA

FI/CI

## Reports

Two empty rectangular boxes for notes.

**SECRET**

140000

CIA/CIA SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		ASSIGNED/MISSED F	TOTAL COPIES 1	ROUTING AND/OR INITIALS - SEE NY
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<u>"EYES ONLY"</u>				

SECRET 142020Z MAY 68 CITE BUENOS AIRES 0605

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

141100Z MAY 68

REF: BUENOS AIRES 054G (IN 05614)

1. ON 13 MAY AMSTALK-1 ACCOMPANIED [ ] ON VISIT

TO BIBANDIT-6. UNDER PRETEXT BUSINESS SLOW DUE COOL WEATHER,

[ ] ATTEMPTED DRUM UP BUSINESS FROM B-6. LATTER COOPERATIVE

AND PLEASANT SAID FOLLOWING:

WH/4/A  
Chief [ ]

CA [ ]

PL/CI [ ]  
Report [ ]

A. WITHIN 10 DAYS THREE AIR-CONDITIONER UNITS FROM

[ ] WILL BE TURNED OVER [ ] FOR OVERHAUL.

B. [ ] PLANS BUY AROUND 20 REFRIGERATORS

FROM [ ] IN NEAR FUTURE.

C. THREE UNITS DELIVERED 6 MAY (SEE REF) ACTUALLY

BELONGED TO [ ] BUT HAD BEEN LOANED [ ]

D. [ ] PRESENTLY HAS SOME NEW UNITS (PRESUMABLY

NEVER USED) WHICH BELONGED [ ] OFFICER WHO COMMITTED

SUICIDE TWO YEARS AGO [ ] THESE MAY BE

USED IN [ ] IF NOT, NEW UNITS MAY BE PUR-

CHASED FROM [ ]

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PAGE 2 BUENOS AIRES 0606 S E C R E T

2. IF ABOVE CORRECT, MUST ASSUME OUR THOUGHT THAT   
 TECHS WISHED EXAMINE THREE UNITS PROBABLY INCORRECT. TECHS  
 DEPARTED  10 MAY.

S E C R E T

BT

**SECRET**

CABLE SECURITY/INITIAL DISSEMINATION PERSONAL/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
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ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		INDEX <input type="checkbox"/> VIB <input type="checkbox"/> NO	1	6
BY: _____ AT: _____		CLASSIFY TO FILE NO. _____	2	7
DISSEM BY: _____ PER: _____ ACTION: <i>c/sa</i> <input checked="" type="checkbox"/> RIO COPY		AIRTEL TO FILE NO. _____	3	8
		FILE RIO <input type="checkbox"/> RPT TO	4	9
		INFO FILE: _____ VR: _____	5	10
			<i>C/SAC, c/wm/cogs, c/cr!</i>	

SECRET 141600Z MAY 68 CITE BUENOS AIRES 0599

QUITO INFO DIRECTOR

14 MAY 68 10615

RYBAT REDTOP AMSTALK

PLEASE POUCH AS SOON AS POSSIBLE SIX LOCAL POSTCARDS  
WHICH WE NEED FOR USE BY AMSTALK-1 IN SUPPORT HIS COVER  
LEGEND.

SECRET

BT

WH/4/A  
Chief *Sc*

C.I.  
FI/CIA  
Reports

SECRET

9 May 1968

MENORANDUM FOR: Chief, WIB&F

**SUBJECT :** Request for Extension of Due Date for Accounting of Operational Advance for AMSTALK-1

1. It is requested that the due date for accounting for a \$200 operational advance made to ANSTALK-1 be extended from 31 May 1968 to 30 September 1968.

2. The above mentioned advance was made to AMSTALK-1 on 19 April 1968 just prior to his departure for TDY travel to [redacted]. The advance was made to cover AMSTALK-1's expenses for travel and accommodations.

3. AMSTALK-1 is in [ ] for the purpose of performing an operational task for the Station and is expected to remain there until August 1968. Upon the completion of his task in [ ] AMSTALK-1 will return to the United States where he will make an accounting for Subject funds.

Robert L. Fambrini  
WII/4/A

SECRET  
(When Filled In)

## STATEMENT OF ADVANCE ACCOUNT

FAHRSING ROBERT J.  
EMPLOYEE NAME77575  
ACCOUNT NUMBER1441  
GENERAL LEDGER ACCOUNT750000  
DIVISION

4136

30/34/6  
STATEMENT DATE

This is a Statement of Advance Account. It is the responsibility of the employee to make complete accuracy and subject to the Minister's Division, Office of Finance, one instance of funds or credits to him/her in his/her name. If he/she is not able to do so, he/she must advise the Comptroller of Accounts, Standard Rate, or Voucher Officer of the Department by whom such funds were disbursed.

ACCOUNTING REFERENCE				DESCRIPTION SEE REVERSE FOR LEGEND OF ABBREVIATIONS	DUE DATE M O Y R	ADVANCES M O Y R	ACCOUNTINGS AND OR REFUNDS M O Y R	BALANCE OF ADVANCE NOT ACCOUNTED FOR M O Y R
DATE D M Y A V	VOUCHER NUMBER	TVL ORD NO OR CBL REF NO						
23 04 E	506675	002547	MM UPS ADV ANST ALK		02 0	12 000		20000

If an accounting and/or a refund has been made for the advance or advances in respect of a statement, action on your part is required.

BALANCE  
20000100% USE PREVIOUS  
EDITIONS

SECRET

14 00000  
Chief, SB Division  
Chief, WH Division

Chief-of Station, Panama City

Chief of Station, Buenos Aires  
RYBAT/REDTOP/AERONAUT/AETARGET/TECHS  
Photographs of Air Conditioners

1. Attached please find a series of photographs taken by AMSTALK-1 in [redacted] workshop of the two types (Frigidaire and Westinghouse) of air conditioners which were culled from the local [redacted] and [redacted]

2. Our detailed proposals as to possible audio installations in these air conditioned units will follow.

Edwin W. SHROYER

Attachment:  
Photos, h/w

Distribution:  
2 - C/SB w/att b/w  
2 - C/WH w/o att  
2 - COS, Panama City w/att h/w

MAHT-4880

8 May 1968

S E C R E T

74-120-221

**DISPATCH**CLASSIFICATION  
**SECRET / R Y B A T**

## PROCESSING ACTION

		MARKED FOR INDEXING
TO	Chief, WH Division	X NO INDEXING REQUIRED
INFO.	Chief of Station, JMWAVE	ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Buenos Aires	MICROFILM
SUBJECT	RYBAT/REDTOP/AERONAUT/AETARGET/ Signatures of AMSTALK-1	

ACTION REQUIRED - REFERENCES

- References: A. UFGT-21785, 25 April 1968  
 B. DIRECTOR 94087

Forwarded under separate cover are the signatures  
 requested in References.

  
 Edwin W. SHROYER

**Attachment:**  
 As stated, UNDER SEPARATE COVER

**Distribution:**  
 2 - C/WH w/att U/S/C  
 2 - COS, JMWAVE w/o att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HABT-4888</b>	DATE <b>8 May 1968</b>
	CLASSIFICATION <b>SECRET / R Y B A T</b>	MOS FILE NUMBER <b>201-307337</b> FFN: <b>74-120-221</b>

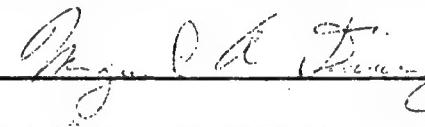
SECRET

N<sup>o</sup> SD 56490 A

DATE

I DO HEREBY DECLARE THAT MY TRUE AND LEGAL SIGNATURE IS:

(SIGNATURE)



RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN)

WITNESS:

SECRET

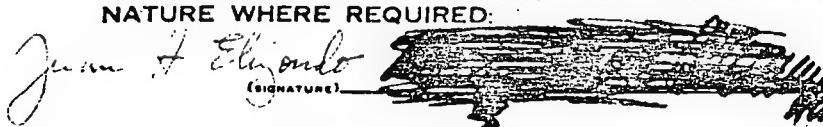
SECRET

N<sup>o</sup> SD 56490 B

DATE

I DO HEREBY ACKNOWLEDGE THAT IN MY RELATIONS WITH THE UNITED STATES GOVERNMENT, I WILL USE THE FOLLOWING SIGNATURE WHERE REQUIRED:

(SIGNATURE)



RIGHT THUMB PRINT

(NAME, PRINTED OR TYPEWRITTEN)

WITNESS:

SECRET

**SECRET**CIA/CIA-1/AMERICAN AIRLINES  
PARIS AIRPORTADVANCE COPY  ISLAND  SESEARCHED INDEXED  
SERIALIZED FILED

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1968	

CIA/CIA-1/AMERICAN AIRLINES  
ACTION

S E C R E T OFFICE MAY BE CITE ZURHOE AIRPORT AND

DIRECTOR INFO PANAMA CITY

BA 0546 7 May 68 IN 05643

RYOT REIDEN AIRPORT ATTACHED Techs

(05644)

REF: BUENOS AIRES 051 (4/1/68)

7 May 68

1. ON 6 MAY AM-AIRLINES ACCOMPLISHED [REDACTED] TO [REDACTED]

W/REF CIRCLED

[REDACTED] IN ORDER DELIVERED REFRIGERATOR AND THREE

SI

AIR CONDITIONER UNITS. THEY RECEIVED BY [REDACTED]

P

[REDACTED] WHO ESCORTED THEM TO FIRST FLOOR WHERE

RPT: 60

REFRIGERATOR INSTALLED. [REDACTED] PRESENTED BILL FOR

35,000 PESOS BUT [REDACTED] SAID THIS TOO CHEAP AND RAISED COST

TO 55,000 PESOS GIVING [REDACTED] 40,000 AND EVIDENTLY POCKETING

15,000. [REDACTED] THEN SAID THREE AIR CONDITIONERS TO BE

DELIVERED TO [REDACTED] (ALTHOUGH THEY PULLED BY [REDACTED]

FROM [REDACTED].)

2. [REDACTED] AND A-1 TRANSPORTED THESE UNITS TO

WHERE [REDACTED]

ESCORTED THEM TO BASEMENT OFFICE. AFTER SHORT DISCUSSION

A-1 BELIEVES AN ARGUMENT) BETWEEN [REDACTED] AND [REDACTED]

WHO HAD COME [REDACTED] A THIRD [REDACTED] (AS YET UNIDENTIFIED

BUT A-1 WILL RE-STUDY PHOTOGRAPHED ARRIVED AND, AFTER SHORT

**SECRET**

SECRET  
REF ID: A6546

SEARCHED	INDEXED	SERIALIZED
MAILED	FILED	STORIED
BY _____		
AT _____		
SEARCH BY _____		
PEA _____		
<input type="checkbox"/> AIR COND.		

SEARCHED	INDEXED	SERIALIZED
MAILED	FILED	STORIED
BY _____		
AT _____		
SEARCH BY _____		
PEA _____		
<input type="checkbox"/> AIR COND.		

**SECRET**  
When filled in, this copy prohibited

SEARCHED	INDEXED	SERIALIZED	FILED
1	2	3	4
5	6	7	8
9	10	11	12
13	14	15	16

CLASSIFIED BY \_\_\_\_\_

DATE TO FILE NO. \_\_\_\_\_

BRANCH \_\_\_\_\_

DESTROY

PAGE 2 BUENOS AIRES 0546 SECRET

DISCUSSION WITH [REDACTED] AND [REDACTED] DEPARTED. THREE UNITS THEN PLACED IN BASEMENT OFFICE. UNIT WHICH DELIVERED 30 APRIL STILL THERE.

3. [REDACTED] REPORTS THIS FIRST TIME HE HAS NOT RETURNED AIR CONDITIONERS DIRECTLY TO [REDACTED] WHILE WE AT PRESENT CAN ONLY SPECULATE AS TO CAUSE OF CHANGE IN ROUTINE, WE INCLINED BELIEVE VISITING [REDACTED]

[REDACTED] WILL EXAMINE UNITS PRIOR THEIR INSTALLATION.

**SECRET**

BT

**SECRET**

SECRET

(When Filled In)

## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
REDTOP (201-805106)		7. FILE NO.			
		8. DISPATCH OR SOURCE DOC. SYMBOL NO. HABA-19426	9. DATE 6 May 68		
5. ANALYST		6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14. 2. Subsequent to the completion of the Attachment (SPR on Subject), we learned from AMSTALK that [ ] in a recent transaction with a local service contact, was observed to add fifteen thousand pesos to the bill. The contact received for the total amount, and [ ] then returned five of the extra fifteen thousand pesos to him. This type of activity on [ ] part appears to open up interesting operational possibilities. We plan to watch the situation carefully and will advise you.					
15. FILE THIS FORM IN FILE NO. 					

SECRETARIAL DISSEMINATION ON/UNIT NOTIFIED	CLASSIFIED MESSAGE	TOTAL COMES <b>14</b>	INITIATING AND/OR INITIALS - SEEN BY
<b>SECRET</b> (When Filled In)		GROUP I EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND DECLASSIFICATION	<i>[Handwritten Signature]</i>
		REPRODUCTION OF THIS COPY PROHIBITED	<b>2</b> <b>3</b> <b>4</b> <b>5</b> <b>6</b> <b>7</b> <b>8</b> <b>9</b> <b>10</b>
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO.	
BY: <b>30</b>	AT: <b>SB</b>	CLASSIFY TO FILE NO. <b>1/E</b>	
DISSEM BY <b>c/SB 5</b>	PER <b>INFO:</b>	FILE RIO <input type="checkbox"/> RET. TO <b>DDP AND P</b> <b>c/w H2</b>	BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. <b>EYES ONLY</b>
ACTION <b>X RIO COPY</b>	FILE: <b>c/w H1 COG 2</b>	VIA: <b>c/w H2</b>	

SECRET 032105Z MAY 68 CITE JMWAVE 2282

3 MAY 68 M 03801

BUENOS AIRES INFO DIRECTOR

*D*

RYBAT REDTOP AERONAUT AETARGET

REFERENCE: BUENOS AIRES 0520 (IN 02898)

IN TELEPHONE CONVERSATION 3 MAY, AMSTALK-1 WIFE  
 STATED THAT DAUGHTER RESPONDING WELL TO MEDICAL  
 TREATMENT AND IN NO PAIN. FAMILY SENDS ITS LOVE.

SECRET

BT

*SC**RF*

SECRET

SPECIAL AGENT DETERMINATION		ASSIGNED MESSAGE	TOTAL COPIES <u>17</u>	WITNESS AND OR INITIALS	GEN BY
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		<b>SECRET</b> (When Filled In)	CLASSIFICATION EXCLUDED FROM AUTOMATIC DOWNgrading AND DECLASSIFICATION	1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input checked="" type="checkbox"/> (EAS) 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/> 9 <input type="checkbox"/> 10 <input type="checkbox"/>	1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/> 9 <input type="checkbox"/> 10 <input type="checkbox"/>
BY _____ AT _____		REPRODUCTION OF THIS COPY PROHIBITED	INDEX. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
		CLASSIFY TO FILE NO. _____			
		REF TO FILE NO. _____	FILE RD <input type="checkbox"/> RET. TO _____	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> (1000)
DISSEM BY <u>SB</u> PER <u>1EO</u> ACTION <u>4/26/68</u> <input checked="" type="checkbox"/> RD COPY <u>AM/MS/COB/2</u>		INFO. <u>DDP ADDL chmn</u> FILE. <u>VA.</u> <u>"EYES ONLY!"</u>			

SECRET 022017Z MAY 68 CITE BUENOS AIRES 0520

URGENT INFO DIRECTOR

2 MAY 68 IN 02098

m

KYSAT REDTOP AERONAUT AETARGET

1. AMSTALK-1 HAS ASKED US IF WE COULD FIND OUT IF  
 A. } ELL WITH HIS DAUGHTER WHO FELL DOWN AND CUT HER TONGUE  
 ON THE DAY A-1 DEPARTED MIAMI.

2. WOULD APPRECIATE INFORMATION WHICH WE WILL RELAY  
 PROMPTLY TO A-1.

SECRET

BT

SC  
 JF

SECRET

SECRET

2 May 1968

MEMORANDUM FOR: CI/OA

SUBJECT : Trace Results -  
AMSTALK-1 (201-307337)

REFERENCE : Your memorandum dated 26 April 1968

The trace results requested in your memorandum were  
forwarded to your office on 24 April 1968

Raymond A. Warren  
C/WH/4

DDP/WH/4

(2 May 1968)

Distribution:

Orig & 1 - CI/OA  
1 - 201-307337

SECRET

**DISPATCH**

		CLASSIFICATION	PROCESSING ACTION
<b>SECRET/RYBAT</b>			
TO	Chief of Station, Buenos Aires	X	MARKED FOR INDEXING
INFO	Chief of Station, JMWAVE		NO INDEXING REQUIRED ONLY QUALIFIED DISK CAN RECEIVE INDEXING
FROM	Chief, Western Hemisphere Division		INDEXED
SUBJECT	AMSTALK-1 Reentry Documents		

ACTION REQUIRED: REFERENCES

Action Required: See below

Forwarded as a separate cover attachment are two copies of an LNYUMA document which should be turned over to AMSTALK-1 just prior to his departure from [redacted] for WOLADY. AMSTALK-1 will need both copies of the document to re-enter WOLADY.

Wendel J. RAMOVA

## Attachment:

Documents -- 2 cys (u/s/c)

## Distribution:

3 - COS, Buenos Aires w/att (u/s/c)  
 2 - COS, JMWAVE w/o att

DROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HABW-11,076	3 MAY 1 May 1968
	CLASSIFICATION	MOS FILE NUMBER
	SECRET/RYBAT	201-807337
Distribution:	OFFICE	COORDINATING
1 - RI 1 - Chrono 1 - Tempo 1 - WH/COG 1 - OS/AAS	A R. Rambrini/jd	OFFICER'S NAME
	OFFICE SYMBOL	DATE
	OS/AAS	Attn: Mr. [redacted]
	WH/COG	2 MAY David Phillips

REFERRING  
 OFFICE SYMBOL: C/WH/4 DATE: 9/1  
 D. CIR SIGNATURE: /Raymond A. Warren

UNITED STATES  
IMMIGRATION

Under Separation Co. v. Att. to: HABW-1.

Dated 1 May 1968

File Number: AII 264 049

AUTHORIZATION FOR PERSON  
ALIEN INTName of Alien: Juan Hidalgo ELIZONDO-Romano  
(First) (Middle) (Last)

Date of Birth:

Place of Birth: \_\_\_\_\_  
(City or Town) \_\_\_\_\_  
(State or Province) \_\_\_\_\_  
(Country) \_\_\_\_\_

U. S. Address: Airport International Hotel, Miami, Florida

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to October 17, 1968 will authorize an Immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

- as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act.  
 as a conditional entrant pursuant to Section 203(a)(7) of the Immigration and Nationality Act.

## Remarks:

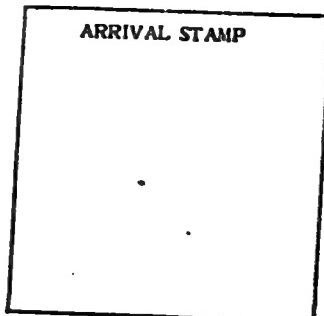
The beneficiary of this authorization has established a need to visit \_\_\_\_\_ and several other South American countries and return on one occasion before October 17, 1968.

Washington, D. C.

(Authorizing Office)

(Signature of Immigration Officer)  
Deputy Associate Commissioner, Travel Control

IMMIGRATION &  
NATIONALIZATION  
SERVICE



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BY: _____ AT: _____		CLASSIFY TO FILE NO. _____					
DISSEM BY: <b>28 SB-1EO</b> ACTION: <b>C/SB5</b>		X-REF. TO FILE NO. _____ FILE RD <input type="checkbox"/> RET. TO <input type="checkbox"/> INFO: <b>DDP. ADDL. C/4442 C/TSD</b> FILE: <b>"EYES ONLY"</b>		BRANCH <input type="checkbox"/>		DESTROY <input type="checkbox"/> SIG. <b>M</b>	

SECRET 302230Z APR 68 CITE BUENOS AIRES 0513

DIRECTOR INFO PANAMA CITY

RYBAT REDTOP AERONAUT AETARGET TECHS

REF: BUENOS AIRES 0480 (IN 99086)

1 MAY 68 IN 01395

**M**

1. AMSTALK-1 INTRODUCED TO [ ] 29 APRIL AND BEGAN WORK  
AT FIRM. A-1 FIRST-HAND DEBRIEFING OF [ ] SHEDS SOMEWHAT  
DIFFERENT LIGHT ON [ ] ACCESS AND IT APPARENT BIOGENESIS  
REPORT (REF) INACCURATE:

A. ONLY ONE AIR CONDITIONER FROM [ ] AND NO  
AGREEMENT AS YET WORK ON OTHERS IN [ ] ELEVEN  
MENTIONED REF ARE FROM [ ]

B. [ ] ACCESS TO [ ] LIMITED OVER PAST  
FOUR MONTHS TO PICK UP AND DELIVERY UNITS TO DOWNSTAIRS  
ROOM IN [ ]. WITHDRAWAL AND INSTALLATION DONE BY  
[ ] THIS NOT CASE WITH [ ] AND [ ]  
WHERE [ ] ALLOWED ENTER, PULL AND REINSTATE UNITS.

2. ON 30 APRIL AMSTALK-1 ACCOMPANIED [ ] TO [ ]  
IN ORDER DELIVER REPAIRED UNIT. ACCESS LIMITED TO BASEMENT ROOM  
WHERE [ ] ACCEPTED AND PAID FOR REPAIRED UNIT.

**SECRET**

40642

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE <b>SECRET</b> (When Filled In)	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED	GROUP I EXEMPT FROM AUTOMATIC DECLASSIFICATION AND DECLASSIFICATION	1 <input type="checkbox"/> 6 2 <input type="checkbox"/> 7 3 <input type="checkbox"/> 8 4 <input type="checkbox"/> 9 5 <input type="checkbox"/> 10
BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
DISSEM BY: _____ PER: _____		CLASSIFY TO FILE NO. _____		
ACTION: <input type="checkbox"/> RID COPY		X-REF TO FILE NO. _____ FILE RID <input type="checkbox"/> RET. TO: _____ INFO: _____ FILE: _____ VR: _____	BRANCH: <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG. <input type="checkbox"/>

PAGE 2 BUENOS AIRES 0513 S E C R E T

3. AS IT NOW STANDS, IT APPEARS THAT WHILE AMSTALK-I  
MAY HAVE GOOD ACCESS TO [REDACTED] AND [REDACTED] HIS ACCESS  
TO [REDACTED] WILL BE PROBABLY LIMITED TO BASEMENT ROOM. AMSTALK-I  
WILL ACCOMPANY [REDACTED] ON 6 MAY TO [REDACTED] IN ORDER  
DELIVER THREE UNITS. OTHER UNITS WILL PROBABLY BE PULLED  
AT THIS TIME.

4. WE WILL FORWARD OUR VIEWS AND OPERATIONAL SUGGESTIONS  
ONCE WE ABLE DEBRIEF AMSTALK-I IN DETAIL.

S E C R E T

BT

SECRET

SECRET

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/4/A - [redacted]	NUMBER 201-307337
SUBJECT <i>AMOTIN/117 Anstark/1</i>	REFERENCE: Your Memorandum, Dated
18 April 1968 at	

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

As requested in 772 of 18 April 1968.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	1 May 1968

32

ORIGINATING UNIT:	MESSAGE FORM TOTAL COPIES: 32		
DATE: 6067 1 MAY 1968	SECRET		
CABLE EQUIVALENT DISSEMINATION		ROUTING AND ORG INITIALS - DASH 80	
BY: 32 PER: 0	<input type="checkbox"/> INDEX	<input type="checkbox"/> DESTROY	<input type="checkbox"/> RETURN TO: BRANCH
COMP: WH8 <input checked="" type="checkbox"/> R/D COPY	<input checked="" type="checkbox"/> NO INDEX	<input checked="" type="checkbox"/> FILE IN CS FILE NO. 201-307337	FIVE SIDES
(classification) C1/C2, F1	(date and time filed) MAY 2 1745Z	(elide) 7	(reference number) 96246
TO: BUENOS AIRES	INFO: JM WAVE	CITE DIRECTOR	
REUTOP BIOGENESIS			
REF: DIR 86830			
POA GRANTED 1 MAY 68 FOR AMSTALK-1 USE AS STATED REF.			
END OF MESSAGE			
WH COMMENT: Updated POA requested for AMSTALK-1's one time use in [ ] in proposed audio ops targeted against [ ]			
SB/O/WH <u>MESURES</u>			
CI/OA <u>J. T. L. G.</u>			

Calvin M. Smith  
for WILLIAM V. BROE  
C/WHD

RAYMOND A. WARREN  
C/WH/4

RELEASING OFFICE

COORDINATING OFFICES

SECRET

GROUP  
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OFFICE

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